



**NORTHERN MARIANAS COLLEGE  
BOARD OF REGENTS  
Regent Nominating Committee Meeting**

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**AGENDA**

**Date:** Monday, September 16, 2019

**Time:** 2:30p.m.

**Venue:** Board Regents Conference Room  
Saipan Campus

**I. CALL TO ORDER**

- a. Roll call
- b. Review and Adoption of Agenda

**II. OLD BUSINESS**

- a. Policy No. 1005: Standing Committees of the Board (*Amendment*)

**III. ADJOURNMENT**

/s/ Regent Irene T. Torres  
RNC Committee Chair

Date: September 16, 2019