

NOTICE OF MEETING NORTHERN MARIANAS COLLEGE BOARD OF REGENTS' SPECIAL MEETING

Date: Friday, October 12, 2012

Time: 10:00 a.m.

Place: Northern Marianas College

BOR Conference Room

Saipan Campus

AGENDA

I. Call Meeting to Order

- a. Roll Call
- b. Review and Adoption of Agenda
- II. Public Comment Period: Individuals may orally testify on items on this agenda during the Public Comment Period. Written testimony is also accepted. Testifiers are requested to limit their testimony to five (5) minutes.

III. Old Business

a. Performance Evaluation of the NMC President

IV. Executive Session

(At any time during the scheduled meeting of the Board of Regents may be required to enter into executive session to discuss matters deemed privileged and confidential)

Date: October 10, 2012

V. Board Self-Evaluation

VI. Adjournment

/s/Elaine Hocog Orilla Acting BOR Chairperson