



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

Date: Friday, February 23, 2018

Time: 9:00a.m.

Place: 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 the agenda during the Public Comment Period. Written testimony is also accepted. Oral testimonies are limited to five (5) minutes.

III. New Business

- a. BOR Resolution No. 2018-01: To update Bank Signatures
- b. FY 2019 Appropriations Budget
- c. NMC Re-organization

IV. Board Meeting Assessment

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

VI. Adjournment

/s/ Charles V. Cepeda
BOR Chairman

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