(Members: Regent Elaine Hocog Orilla, Chair; Regent Jesse Tudela; Regent Zenie Mafnas)

Wednesday, April 30, 2025 – 2:00pm ChST Board of Regents Conference Room, Saipan Campus

The NMC Board of Regents human resources committee meeting will be held in person and online (remotely) using the Zoom platform. Anyone wishing to make public comments can provide verbal testimony through this online platform or can submit their written comments in advance by emailing helen.camacho@marianas.edu or becky.sablan@marianas.edu. The meeting ID for the Zoom meeting is 871 9514 1701.

AGENDA

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

Date: April 30, 2025

- III. OLD BUSINESS
- IV. NEW BUSINESS
 - a. Honorary Regent Policy
 - b. Policy Review Schedule
 - V. ADJOURNMENT

/s/ Regent Elaine Hocog Orilla AdHOC Committee Chair