

**Board of Trustees
Special Board Meeting
January 23, 2025 | 4:00PM
NMTech Conference Room**

Meeting Agenda

- I. Call to Order**
- II. Role Call**
- III. Adoption of Agenda**
- IV. Board of Trustees and NMTech Foundation Board Members Meet ‘n Greet**
- V. Orientation to the Board**
 - a. CNMI PUBLIC LAW 20-92**
 - b. Election of Officers**
 - c. Petition for Charter**
 - d. Foundation Board By-Laws**
- VI. Meet ‘n Greet with NMTech Faculty & Staff**
- VII. Announcements**
- VIII. Adjournment**