

**Board of Trustees
Regular Board Meeting
December 4, 2025 | 3:00 PM
NMTECH Conference Room
Lower Base Drive, Saipan**

Meeting Agenda

- I. Call to Order**
- II. Roll Call**
- III. Adoption of Agenda**
- IV. Adoption of Meeting Minutes – September 30, 2025**
- V. Public Comments**
- VI. Old Business**
 - A. EDA Construction Project Updates
 - B. APAFS Pacific Region Investment Conference
 - C. CEO Updates
 - D. Financial Report
- VII. New Business**
 - A. Board Policy Updates
 - B. Signatories
 - C. Culinary Accreditation Proposal
 - D. Updated Tuition Proposal
- VIII. Executive Session**
- IX. Announcements**
- X. Adjournment**