



NORTHERN MARIANAS COLLEGE
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☐☐ Notice of Meeting

**NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS'
BUDGET AND FINANCE COMMITTEE MEETING**

Date: Tuesday, September 11, 2012
Time: 11am
Place: Board of Regents Conference Room
Northern Marianas College
Saipan Campus

AGENDA

- I. Call Meeting to Order**
 - a. Roll Call
 - b. Review and Adoption of Agenda
 - c. Review and Adoption meeting summary –August 23, 2012

- II. Old Business**
 - a. NMC Foundation Matters**
 1. BOR Policy on use of "NMC" (Action Item)
 2. MOU (Action Item)
 3. IOU (Review)
 4. Bylaws /articles of incorporation (Review)

 - b. BOR Policies for Consideration**
 1. Board Policy No. 401 – Residency Classification
 2. Board Policy No. 402 – Student Health Insurance
 3. Board Policy No. 206.3 – Budget, Audit and Finance Committee
 4. Board Policy No. 203.1 – President's Authority and Responsibilities

- III. New Business**
 - a. NMC Budget Request**

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

- V. Adjournment**

/s/Regent Frank Rabauliman
Budget and Finance Committee Chair

August 20, 2012
Date