

## NORTHERN MARIANAS COLLEGE

## Board of Regents

## FISCAL & LEGISLATIVE COMMITTEE MEETING

Board of Regents Conference Room, NMC Saipan Campus Tuesday, August 16, 2011 1:00p.m.

## **AGENDA**

- I. PRELIMINARY MATTERS
  - a. Roll Call
  - b. Review and Adoption of Agenda
- II. PUBLIC COMMENTS
- III. NEW BUSINESS
  - a. FY2011 Supplemental Budget
  - b. Senate Bill No. 17-57 (Student Regent)
  - c. House Resolution No. 17-33 (NMC CREES Aquaculture Development Plan)
  - d. House Bill No. 17-188 (Education Tax Credit)
- 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
Fiscal & Legislative Committee Chairperson

Date August 11, 2011