



BOARD OF REGENTS
NORTHERN MARIANAS COLLEGE

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Regents Committee on Fiscal & Finance

Notice of Meeting

Regent F. Rabauliman, Regent M. Sanchez, & Regent M. Peter (excused)

Regent Committee Chair, W.Torres-- Presiding

NMC President, Dr. Sharon Hart--Respondent

Monday, April 28, 2014 • 2:00p.m

Board of Regents Conference Room • As Terlaje Campus

ORDER OF BUSINESS

I. CALL MEETING TO ORDER

- a. Roll Call
- b. Review and Adoption of Agenda

II. OLD BUSINESS

February 2014

- a. Annual Appropriations Budget – ACTION
- b. Board Policy 7012 Fees and Refunds – ACTION
- c. Board Policy 7013 Student Activity Fees – ACTION
- d. NMC Foundation Oversight -- MONITORING

March 2014

- a. Funding Mechanisms Consistent With NMC's Strategic Plan and Other CNMI Priorities (MONITORING)
- b. Board Policy Application, Course Program and Other Misc Student Fees (ACTION)
- c. Capital Budget Spending Guidelines, Priorities New Construction and Major Renovation (MONITORING)
- d. Debt Exploration (MONITORING)
- e. Complete CNMI College Agenda (MONITORING)

III. NEW BUSINESS

April 2014

- a. Establish Tuition and Fees for Fall 2014 (ACTION)
- b. Joint Meeting with NMC Foundation (MONITORING)
- c. Net Instructional Cost Analysis vs National Norms (MONITORING)
- d. Cost Analysis for All Three Campuses (MONITORING)
- e. Complete CNMI College Agenda (MONITORING)

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 & NEXT MEETING (Committee)