



NORTHERN MARIANAS COLLEGE
P.O. Box 501250, Saipan, MP 96950
Telephone No. 234-5498 ext. 1050/51
Fax No. (670) 234-1270

Notice of Meeting

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

Date: Friday, July 6, 2012
Time: 1:30 p.m.
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 of Meeting Summary
 1. Budget and Finance committee meeting summary – June 13, 2012
- II. Old Business**
 - a. Board Policy No. 202.3 – NMC Strategic Plan & Objectives
 - b. Board Policy No. 206.3 – Budget, Audit and Finance Committee
 - c. Facilities Master Plan (Direction and cost of impact)
- III. New Business**
 - a. Revisit BOR Committee Structure
 - b. Board Policy No. 401 – Residency Classification
 - c. Board Policy No. 402 – Student Health Insurance
- IV. Review of 2011 Audit**
- V. 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)
- VI. Adjournment**

/s/Regent Frank Rabauliman
Budget and Finance Committee Chair

July 05, 2012
Date