

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: Wednesday, August 15, 2012
Time: 12:00 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

II. Old Businessa. Board Policy No. 202.3 – NMC Strategic Plan & Objectives

III. 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)

IV. Adjournment

/s/Regent Frank Rabauliman Budget and Finance Committee Chair August 15, 2012 Date