



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



**NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS'
FISCAL COMMITTEE MEETING**

Date: Thursday, February 20, 2014
Time: 9:00a.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. New Business**
 - a. CFO Report
 - b. NMC's 2015 Budget
 - c. NMC Foundation
 - d. Board Policies for Consideration
 1. Board Policy 7012 – Fees and Refunds
 2. Board Policy 7013 – Student Activity Fees
- III. Miscellaneous**
 - a. BOR Supplemental 2014 Budget
 - b. NMC Finances Report to the Board Presentation Format
 - c. Framework for Periodic Reporting of Progress Update
 - d. Recap of Fiscal Committee Meeting on January 16
 - e. Recap of Fiscal Committee Summary Topics: ACCJC Supplemental Report & NMC 5-Year Strategic Plan
 - f. Salary Adjustment
- 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 William S. Torres
Fiscal Committee Chair

Date: February 18, 2014