



BOARD OF REGENTS
NORTHERN MARIANAS COLLEGE
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NORTHERN MARIANAS COLLEGE
BOARD OF REGENTS' FISCAL & FINANCE
COMMITTEE MEETING

Date: Thursday, May 21, 2015

Time: 10:00a.m.

Place: Board of Regents Conference Room
Northern Marianas College, Saipan Campus

ORDER OF BUSINESS

I. CALL MEETING TO ORDER

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

II. OLD BUSINESS

- a. **Board Policies for Consideration (Second Reading)**
 1. Board Policy No. 7001 – Audit
 2. Board Policy No. 7003 – Financial Accounts
 3. Board Policy No. 7004 – Reimbursement Expenses
 4. Board Policy No. 7011 – Accounting
 5. Board Policy No. 7012 – Tuition and Fees
 6. Board Policy No. 7015 – Tuition Waivers
 7. Board Policy No. 2007 – Naming Building
- b. **Board Policy No. 4001 – Residency Classification**

III. NEW BUSINESS

- a. Tuition and Fees (**Action**)
- b. Board Policies for Consideration (**First Reading**)
 1. Finance and Facility Committee
- c. Matching Funds Requirements for CREES
- d. Public Law 1066

IV. MISCELLANEOUS

- a. WICHE Updates
- b. Recent BOR Retreat
- c. May 28 Budget Hearing

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/William S. Torres
Fiscal Committee Chairperson

Date: May 13, 2015