



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

Date: Thursday, September 19, 2013
Time: 3:30p.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 Business**
 - a. **FY2014 Tuition and Fees Budget (Action Item)**
 - b. **Board Policies for Consideration – Second Reading**
 1. Section 7000 – Financial Affairs (**Action Item**)
 2. Section 8000 – Miscellaneous (**Action Item**)

- 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
Fiscal and Finance Committee Chair

September 18, 2013
Date