



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, January 16, 2014
Time: 3:00p.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. Board Policy No, 4001 – Residency Classification (Fiscal Impact)
 - b. BOR Travel

- III. New Business**
 - a. CFO Report
 - b. 2015 NMC Budget – Early Discussions
 - c. 2014 First Quarter Budget Outcomes
 - d. Standard III Resources
 - e. Board of Regents and Advocacy Role in FY2015 Budget Process – Discussion (Plan Development)
 - f. Tuition and Fees Task Force Report
 - g. P.L. 17-47 – Financial Report

- 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: January 14, 2014