Call to Order : 3: 30 p.m.

I. Preliminary Matters
   B. Staff and Faculty Present:  Bruce Johnson, David Dlg Atalig, Debbie M. Diaz, Nestor Ablog, Dr. Barbara Moir (Vice President), Kohne Ramon, Edith Di Guerrero, Rose L. Igitol, Vince Riley (Faculty Senate Representative) Chas Algaier, Al Johnson, and Vince Merfalen
   C. Students and Other Members of the Community: Patricia Borja (ASNMC Representative) and Libety Dones (Marianas Variety).
   D. Agenda was review and approved with the following change: New Business was moved up before Old Business.

II. New Business
   A. The BOR is in receipt of a request from Joy Pacific International University for Licensure as a Postsecondary Educational Institution.
   B. The Chair assigned the action to the Program Committee for review and recommendation.
   C. Regent Guerrero expressed that the Program Committee should not rush through the process and will only entertain a complete application.
   D. A letter from the Program Committee Chair will acknowledge that the request is received and being reviewed.

III. Old Business
   A. FY 2002 Operations Budget
      1. The BOR Fiscal and Legislative Committee met in December 2001 to review the FY 2002 Operations Budget Proposal.
2. **Motion to approve** the FY 2002 *Operations Budget*.

3. **Discussion**:

   a. The F/L Committee and the administration are unsure if the cost to upgrade the Great Plains Software has been paid. This amount is approximately $100 thousand.

   b. The proposed budget includes the $52 thousand annual license fee for the Great Plains Software.

   c. Regent Guerrero “What is our plan of action with this Great Planes software? We are about to pass the budget for the license, so what is our plan? The last time we met we were told that the conversion was too difficult.

   d. Dave Atalig responded, “We are still in communication with our software vendor. The $52,000 represents current cost on a daily basis. We are still negotiating for the Power campus software program.

   e. President, “With the change of consultants that is assisting the Great Planes right now, it seems like the level of credibility, in terms of assistance in the company is in a higher level at this time. Because they have hired their own consultants within their company. So we feel that this gives us the level of assurance now that it is their very own new established dept. that will be handling the consultations of opposed to an outside program. This company deals with higher education.

   f. Regent Seman suggests to withhold further expense on the Great Plains software until “we can actually use it.”

4. Mr. Dave Atalig, Budget Officer, explained the details of the proposal.

5. Nestor Ablog: “The federal accountant will be transferred to the Finance Office.

6. A regent suggested that vehicle purchases be consolidated and made from only one vendor. This should considerably reduce the expense of purchasing new cars.

7. Regent Furey: “When is the Rota Campus going to be official?” The grand opening is expected to be in February. The current
lease of facilities expired in December 2001. We have arranged with the landlord for a transition period and a gradual turnover of the lease. At this time we have already turned over the entire second floor. The entire Rota operations and programs are temporarily consolidated on the first floor for a dollar savings of about $6,000.

8. The vote on the motion was done by roll call

a. Fermin Atalig    yes
b. Eloise Furey     yes
c. Vince Seman      yes
d. Galvin Dl Guerrero yes
e. Maggie Olopai-Taitano yes

f. Motion unanimously carried.

IV. Executive Session: Upon return to regular session, the Chair reported that Legal Counsel gave an update on legal matters.

Adjourned: 4:30 p.m.