Board of Regents
SPECIAL MEETING
Board of Regents Conference Room, NMC Saipan Campus
Wednesday, August 9, 2006
3:30 p.m.

AGENDA

I. Preliminary Matters
   A. Roll Call
      a. Regent Dr. Inos
      b. Regent Furey
      c. Regent Orilla
      d. Regent Peter
      e. Regent Cepeda
      f. Regent Lizama
      g. Regent Rumptz
      h. Regent Cabrera
      i. President Guerrero
      j. Jesse Borja- Legal Counsel

II. Public Comment/ Miscellaneous
    a. Regent Cepeda motioned to have agenda item A in old business
       moved to the end of executive session. Regent Furey seconded.
       Motion passed

      A. New Regent Appointment- Tinian
         a. President Guerrero informed the board that Gov. Fitial
            appointed Mr. Joseph San Nicolas to the Board of Regents. Mr.
            San Nicolas will represent the island of Tinian on the Board.

      B. Travel Reports
         a. Guam
            i. Chair Dr. Inos and Director of Finance Raaj Kurapati
               attended the opening ceremony of the new Jesus and
               Eugenia Leon Guerrero School of Business and Public
               Administration at the University of Guam. Dr. Inos
               reported that it was great to network with leaders from
               the region.
b. China
   i. President Guerrero reported that the trip to China was a success. The NMC contingent accomplished its objective and a relationship agreement was signed between the two educational institutions. A slide show was presented to the Board. Regent Cepeda presented to the board a gift that was given to the NMC from QNU.

III. Old Business
   A. FY 2007 Budget Update
      a. President Guerrero requested Director of Finance Raaj Kurapati to present to the FY 07’ budget update. Director Kurapati informed the board that approximately 8 million dollars was appropriated by the legislature for FY 07 budget. He requested that the board review their packets, which contain greater details of the proposed appropriation of the legislature. Regent Cepeda requested that the FY 2007 budget be place on the next BOR agenda.

IV. New Business
   A. Presidential Search Report
      a. Regent Peter requested that this agenda item be tabled until Regent Orilla arrives. Regent Orilla will provide the report.

Regent Cepeda motions to go into executive session. Seconded by Regent Furey, motion carries.

V. Executive Session
   A. Personnel Issues

Regent Cepeda requests to rise out of executive session. The board has taken no action in executive session.

Board addresses tabled items.

- Regent Orilla reported that the Presidential Search ad hoc committee drafted a process for the search of the president. The report is contained in the BOR packet.
- Regent Furey motions to adopted the ad hoc committee report #1. Seconded by Regent Peter, Vote: Unanimous.
CNMI Post-Secondary Licensing Board:

- Regent Inos reported that no comments were received regarding the proposed changes in the Post-Secondary Licensing regulations.
- Regent Furey motioned to adopt CNMI Post-Secondary Licensing. Seconded by Regent Orilla, Vote: Unanimous.

FY 2007 Budget
- Regent Cepeda requested that the board be provided a consolidated budget for FY 2007.

American Worldwide University Post-Secondary Licensing Application.
- Regent Furey updated the board on the timeline leading to the decision of the program committee and the subsequent recommendation of the committee. Regent Furey reported that the committee has recommended that American Worldwide University application be denied based on the committee findings. The committee report is provided in the BOR packet for BOR members review.
- Regent Furey motions to adopt committee recommendations. Seconded by Regent Cepeda, Vote: 4 yes, 1 no.
- Chairperson Dr. Inos will send a letter of notice to AWU informing them of denial of licensure within 10 days.

VI. Adjournment 7:30pm
a. Motion: Regent Furey
b. Seconded: Regent Cepeda
c. Motion Carries

/s/ Dr. Rita Hocog Inos
Chairperson, Board of Regents
August 4, 2006
Date