



NORTHERN MARIANAS COLLEGE
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Notice of Meeting

NORTHERN MARIANAS COLLEGE BOARD OF REGENTS' BUDGET AND FINANCE COMMITTEE MEETING

Date: Wednesday, August 8, 2012
Time: 10:00a.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
 - c. Review and Adoption of Meeting Summary
 1. Budget and Finance committee meeting summary – July 06, 2012
- II. Old Business**
 - a. Foundation Matters
 1. General Update
 2. Transfer of Funds
 - b. Update on Facilities Master Plan
 1. Potential relocation of the CNMI Archives
- III. New Business**
 - a. Review of draft on Standard III. D – Financial Resources
 - b. BOR Involvement/Strategy in NMC's 2013 Budget Request
 - c. BOR Resolution No. 2012-03: Authorized Signatories Relative to the NMC Operation investment fund (Morgan Stanley Smith Barney)
- 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 Frank Rabauliman
Budget and Finance Committee Chair

August 07, 2012
Date