



Regular Meeting of the Board of Regents

Board of Regents Conference Room - NMC Saipan Campus

Wednesday, December 22, 2010

3:30 pm

AGENDA

- I. PRELIMINARY MATTERS
 - a. Roll Call
 - b. Review and Adoption of Agenda
 - c. Review and Adoption of Minutes
 1. October 7, 2010 – Regular Meeting
 2. December 10, 2010 – Special Meeting
- II. PUBLIC COMMENTS
- III. REPORTS
 - a. Associated Students of NMC
 - b. Staff Senate
 - c. Faculty Senate
 - d. President
 1. CFAO Financial Report
 - e. BOR Standing Committees
 1. Fiscal & Legislative Committee
 - a. BOR Resolution No. 2010-04 – Bank Signatories
 - b. BOR Resolution No. 2010-05 – Implementation of NMC's Procurement Policies and Procedures
 2. Personnel Committee
 - a. New and revised HR Policies
 3. Program Committee
 - a. New and revised BOR policies
- 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. OLD BUSINESS
 - a. WASC Accreditation Update
 - b. Presidential Search
 - c. HR Policies
- VI. NEW BUSINESS
 - a. Board of Regents Policies
- VII. MISCELLANEOUS MATTERS
- VIII. ADJOURNMENT

/s/ Maria (Paz) C. Younis
BOR Chairperson

December 17, 2010
Date