



BOARD OF REGENTS
NORTHERN MARIANAS COLLEGE

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Regents Committee on Fiscal & Finance
Notice of Meeting

Regent F. Rabauliman, Regent M. Sanchez, & Regent M. Peter (excused)

Regent Committee Chair, W. Torres-- Presiding

NMC President, Dr. Sharon Hart--Respondent

Friday, March 28, 2014 • 9:30 a.m.-11:00 a.m.

Board of Regents Conference Room • As Terlaje Campus

ORDER OF BUSINESS

- I. Call Meeting to Order**
 - a. Roll Call
 - b. Review and Adoption of Agenda
 - c. Committee Reports: Feb. 20, 2014; Feb. 28, 2014; March 4, 2014; March 12, 2014; March 13, 2014 [NMC Foundation] : Action Updates on Committee Recommendation.....**Committee**
- II. New Business**
 - a. NMC Foundation Capacity Building (meeting order, new member orientation, foundation group retreat, foundation leadership participation in Guam conference, etc.) Action Update.....**Committee**
 - b. BOR Gift Vetting Policy & Building Naming Policy **Action Update.....NMC**
- III. Old Business**
 - a. Committee Reports: Feb. 20 & 28 & March 4 & 12, 2014: **Action Update..NMC**
 - b. Proposed Policy for Introduction at March 31, 2014 BOR Meeting**NMC**
 - (1) Tuition & Fees Policy 7012: **Status Update**
 - (2) Student Fundraising Policy 7013: **Status Update**
 - c. Fiscal Impact Analysis/Requirements: **Status Update.....NMC**
 - (1) Proposed 4-Year Business Degree: **Action Update**
 - (2) Proposed Prior Experience Degree: **Action Update**
 - (3) Foundation “Gift”: Proposed Funding Allocation Priority, re. \$100,000.00 **Action Update**
 - c. Alternative Financing Schemes **Action Update.....NMC**
 - d. As Terlaje 2014 Navigators: As Terlaje Campus Facelifts **Action Update**, re. Nov. 9, 2011 (adoption of BECCA in principle) & Sept. 12, 2012 (formation of NMC Ad Hoc Committee on BECCA Implementation).....**Committee/NMC**
- 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 & Next Meeting Schedule & Agenda Items.....Committee**