



**BOARD OF REGENTS**  
**NORTHERN MARIANAS COLLEGE**  
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**NORTHERN MARIANAS COLLEGE**  
**BOARD OF REGENTS' FISCAL & FINANCE**  
**COMMITTEE MEETING**

**Date:** Wednesday, February 25, 2015  
**Time:** 9:30a.m  
**Place:** Board of Regents Conference Room  
Northern Marianas College  
Saipan Campus

**ORDER OF BUSINESS**

**I. CALL MEETING TO ORDER**

- a. Roll Call
- b. Review and Adoption of Agenda

**II. OLD BUSINESS**

- a. **Board Policies for Consideration (Second Reading)**
  1. Board Policy No .7001 – Audit
  2. Board Policy No. 7003 – Financial Accounts
  3. Board Policy No. 7004 – Reimbursement Expenses
  4. Board Policy No. 7011 – Accounting
  5. Board Policy No. 7012 – Tuition and Fees
  6. Board Policy No. 7015 – Tuition Waivers

**III. NEW BUSINESS**

- a. NMC Budget Request FY2015 (**Action**)
- b. NMC Report pursuant to Public Law 17-47 (**Monitoring**)
- c. Federal and Local Appropriated Personnel Report (**Monitoring**)
- d. Report on public-private partnership for facility financing (**Monitoring**)

**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/William S. Torres  
Fiscal Committee Chairperson

Date: February 18, 2015