



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

**Chairperson:** Regent Frank M. Rabauliman  
**Members:** Regent Maria T. Peter; Regent Elizabeth D. Rechebei, Ed.D.

**Date:** Thursday, January 07, 2016  
**Time:** 1:00p.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 (Fourth Reading)**
  1. Board Policy No. 2007 – Naming Building
  2. Board Policy No. 7001 – Audit
  3. Board Policy No. 7004 – Reimbursement Expenses
  4. Board Policy No. 7012 - Tuition and Fees
- b. **Board Policies for Consideration (Second Reading)**
  1. Draft Audit and Operations Committee
  2. Draft Finance and Facility Committee
  3. Board Policy No. 7006 – Travel
- c. **Draft 2016 Fiscal and Finance Committee Work Plan**

**III. NEW BUSINESS**

- a. FY2015 Audit Entrance Conference

**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/Frank M. Rabauliman  
Fiscal Committee Chairperson

Date: January 04, 2016