

COLLEGE OF MICRONESIA-FSM
BOARD POLICY No. 1312

Quorum for Transaction of Business

Date Adopted: 20-23 March 2006
Date Revised: 15 March 15 2018
Date Reviewed: 19 March 2015, 15 March 2018
References: PL 7-79, Section 12; Board Bylaws, Section 4

A quorum of the board consists of a majority of all voting members. All official business of the board is conducted by a majority of those present and voting at a meeting of the board for which a quorum exists, unless otherwise provided by law or the bylaws of the board.

Actions of the board are official when taken:

- a. At a meeting of the board; or
- b. By polling regents by mail, facsimile, email, telephone, or in any other way the regents shall approve. Polling results shall be recorded in the board's records, with the affirmative vote of at least three members necessary to approve the matters polled.

No member of the board of regents has the power to act in the name of the board unless the board has given express authority by an official action of the board.