

COLLEGE OF MICRONESIA-FSM  
BOARD POLICY No. 1300

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## Board Bylaws

Date Adopted: 20-23 March 2006  
Date Revised: March 2014  
Date Reviewed:  
References: See appendix 7 for the bylaws in its entirety.

The Bylaws of the Board of Regents were adopted by the board on March 28, 1993, and amended on May 3, 2000. The articles contained in the bylaws are as follows:

- Article I. Board of Regents Meetings
  - 1. Place of Meetings
  - 2. Annual Meetings
  - 3. Special Meetings
  - 4. Transaction of Business
  - 5. Order of Business
  - 6. Notice of Board Agenda
  - 7. Rules of Order
  - 8. Public Involvement
- Article II. Officers of the Board and the President
  - 1. Chairperson
  - 2. Vice Chairperson
  - 3. Secretary/Treasurer
  - 4. President
- Article III. Records and Reports
  - 1. Records
  - 2. Inspection of Books and Records
  - 3. Certification and Inspection of Bylaws
  - 4. Checks, Drafts, Etc.
- Article IV. Committees of the Board
  - 1. Committees
  - 2. Committee Decisions
  - 3. Committee Membership
- Article V. Statement of Ethical Conduct
  - 1. Standard of Conduct
  - 2. Disclosure

3. Abstention from Voting
  4. Employment with the College
  5. Ethical Violation
- Article VI. Amendment to Bylaws

1. Voting Requirement
2. Record of Amendments

## **AMENDMENT TO BYLAWS**

New bylaws may be adopted or the bylaws may be repealed or amended at a board meeting by a majority vote of the members of the board attending the meeting.

Whenever an amendment or new bylaw is adopted, it is copied in the book of bylaws with the original bylaws, in the appropriate place. If any of the bylaws is repealed, the fact of the repeal is to be recorded with the date of the meeting at which the repeal was enacted.