COLLEGE OF MICRONESIA-FSM BOARD POLICY No.1221

Board Committees

Date Adopted: 20-23 March 2006

Date Revised: 22 March 2014

Date Reviewed:

References:

Committees may be established by the board as deemed necessary or appropriate by the board. The chairperson may establish and appoint board members to a special committee, subject to the review and approval of the board at its next regular meeting.

Decisions of committees shall be made by majority vote. Decisions of committees of the board may be made by polling members by mail, facsimile, email, or telephone. The results of such polling shall be certified by the secretary of the respective committee. No committee or committee member shall act in place of the board and committee decisions must be approved by the board.

Board committees will composed of Regents only.