

# COLLEGE OF MICRONESIA-FSM

## BOARD POLICY NO. 1221

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### **Board Committees**

Date Adopted: 20-23 March 2006

Date Revised: 22 March 2014; 10-12 June 2025

Date Reviewed:

Reference:

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 be composed of Regents, with the President of the College serving as an ex officio member as specified in the Board of Regents Bylaws. Administrative staff may be assigned by the President to provide support to committees as needed. Such support staff shall not be considered committee members and shall not have voting rights.