

COLLEGE OF MICRONESIA-FSM
Board of Regents
2022-2027 MASTER PLANNING CALENDAR

QUARTERLY MEETING	2022-2023	2023-2024	2024-2025	2025-2026	2026-2027
December	1. Annual Meeting² 2. Election of Officers 3. FY 2024 Budget Approval 4. Evaluation of the President 5. Board Self-Evaluation 6. Review of Policies: a. Chapter 3: • BP No. 3105-Student TOEFL Scores	1. Annual Meeting⁹ 2. Election of Officers 3. FY 2025 Budget Approval 4. Evaluation of the President 5. Board Self-Evaluation 6. Review of Policies: a. Chapter 2: • BP No. 2302-Mental Health and Well-Being Policy b. Chapter 4: • BP No. 4320-Course Adding, Dropping and Schedule Change • BP No. 4330-Course Withdrawal Policy • BP No. 4914 (Sexual Miconduct Policy for Students • Deletion (BP Nos. 4408 and 4901) c. Chapter 5: • BP No. 5001-Budget Preparation and Approval • BP No. 5002-Budget Reprogramming • BP No. 5003-Use of Positive Fund Balance • BP No. 5004-Increase in Approved Budget Expenditures d. Chapter 6: • BP No. 6036-Remote Work Policy	1. Annual Meeting¹³ 2. Election of Officers 3. FY 2025 Budget Approval 4. Evaluation of the President 5. Board Self-Evaluation 6. Review of Policies: a. Chapter 1: • BP No. 1330-Board Self-Assessment Policy • BP No. 1360-Professional Licensure • BP No. 1431-Indemnification of Members b. Chapter 2: • BP No. 2002-Mission, Vision, Core Values, Strategic Goals and Outcomes, and Learning Outcomes • BP No. 2003-Integrated Planning and Implementation Framework		

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March	1. Review of the Enabling Law (Public Law 7-79)³ 2. Review of Policies: a. Chapter 1: • BP No. 1350-Baccalaureate Programs b. Chapter 3: • BP No. 3116-Academic Honesty • BP No. 3117-Withdrawal of Students for Absences • BP No. 3118-Credit Load and Credit Overload • BP No. 3119-Credits c. Chapter 4: • BP No. 4902-Student Clubs • BP No. 4907-Deadly Weapons or Dangerous Devices • BP No. 4909-Violence and Threats of Violence, Including Accessory to Violence • Deletion (BP Nos. 4908, 4910, 4911, and 4912) d. Chapter 5: • BP No. 5005-Separation of Restricted and Unrestricted Fund (then BP No. 5102) • BP No. 5006-Funds from FSM Government (then BP No. 5103) • BP No. 5007-Drawing Down of Compact Fund (then BP No. 5104)	1. Review of the Enabling Law (Public Law 7-79)¹⁰ 2. Review of Policies: a. Chapter 1: • BP No. 1450-Report and Auditing Procedure • BP No. 1600-Governance Structure b. Chapter 5: • BP No. 5012-Payroll Policy • BP No. 5013-Attendance and Leave Monitoring Policy • BP No. 5106-Petty Cash Fund c. Chapter 6: • BP No. 6028-Extended Employment Benefits, amendment to section C (2) (a) only	1. Review of the Enabling Law (Public Law 7-79)¹⁴ 2. Review of Policies: a. Chapter 1: • BP No. 1540-FSM Fisheries and Maritime Institute b. Chapter 2: • BP No. 2000-College Catalog Policy • BP No. 2001-Policy on Policies • BP No. 2100-Communication Policy c. Chapter 3: • BP No. 3106-Academic Standing Policy • BP No. 3108-Academic Probation Policy • BP No. 3109-Academic Suspension Policy d. Chapter 4: • BP No. 4000-Open Admission Policy • BP No. 4001-Dual Enrollment for High School Students • BP No. 4002-Early Admission Policy • BP No. 4200-Admission Requirements to Degree, Developmental and Certificate • Deletion (BP Nos. 4202, 4100, and 4206) e. Chapter 5: • BP No. 5801-Naming Opportunity of Facilities and Programs f. Chapter 7: • BP No. 7000-Emergency Response Plan		
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			• BP No. 7002-College of Micronesia-FSM Vehicle Use Policy • BP No. 7003-COM-FSM Facilities Use Policy • BP No. 7004-Inter-Campus Shuttle Service Fee Policy • BP No. 7005-Physical Resources Contingencies Fund Policy		
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June	1. Develop New Two-Year Board Action Agenda⁴ 2. Revised FY 2024 Budgets, as submitted to the FSM Government 3. ASC Retirement-College's Contribution 4. Review of Policies: a. Chapter 1: • BP No. 1550-Cooperative Research and Extension-Land Grant Programs b. Chapter 3: • BP No. 3120-Academic Freedom and Responsibility-Students • BP No. 3202-Instructional Program Review c. Chapter 4: • BP No. 4913-Special Admission to Associated Degree Programs	1. 2018-2023 Strategic Plan, and the 2018-2023 Integrated Educational Master Plan¹¹ a. 2018-2023 IEMP Reports by Vice Presidents b. 2018-2023 Strategic Plan Evaluation Report by VPIEQA 2. Review of the Draft 2024-2029 Strategic Plan	1. Develop New Two-Year Board Action Agenda¹⁵ 2. Review of Policies: a. Chapter 1: • BP No. 1221-Board Committees • BP No. 1300-Board Bylaws • BP No. 1301-Board Ethical Conduct • BP No. 1212-Policy on Assessing the President • BP No. 1610-Governance b. Chapter 3: • BP No.3110-Special Awards • BP No. 3111-Attendance Policy • BP No. 3302-Maintaining Contact Hours c. Chapter 4: • BP No. 4205-Admission to the Third-Year Certificate of Achievement in Public Health Specialist • BP No. 4207-Admission to Second Degree d. Chapter 5: • BP No. 5608-Incentive Policy to Secure External Grants e. Chapter 6: • BP No. 6007-Employment • BP No. 6015-Professional Development Plan Policy		
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			• BP No. 6016-Incentive Program • BP No. 6017-Performance Evaluation • BP No. 6025-Classification Policy • BP No. 6026-Faculty Workload Policy • BP No. 6027-Tuition Waiver Policy • BP No. 6029-Code of Ethics • BP No. 6031-Human Resources Record Access and Confidentiality Policy • BP No. 6032-Controlled Substance and Alcohol-Free Workplace and College Premises Policy f. Chapter 8: • BP No. 8930-Gramm-Leach-Bliley Act (GLBA) Compliance Policy • BP No. 8100-Computer Software • BP No. 8200-Computer Resources • BP No. 8300-Administrative Data • BP No. 8500-Improper Use of College IT Resources		
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September	1. Review of Policies:⁵ a. Chapter 5: • BP No. 5008-Receipt of Cash and Collection⁶ • BP No. 5009-Imprest Fund⁷ • BP No. 5010-Travel Policy⁸ b. Chapter 6: • BP No. 6010-Leave Policy	1. Review and Adoption: 2024-2034 Integrated Educational Master Plan, and the 2025-2030 Strategic Plan¹² 2. Review of Policies: a. Chapter 1: • BP No. 1520-Certificate of Achievement Programs b. Chapter 4: • BP No. 4204-Admission to the Third-Year Certificate of Achievement in Teacher Preparation-Elementary • BP No. 4210-Admission to the Fourth-Year BS in Elementary Education • BP No. 4211-Admission to the BS in Business Administration with Emphasis on Accounting • Deletion (BP No. 4203) c. Chapter 6: • BP No. 6021-Grievance Policy • BP No. 6033-Personnel Policies • BP No. 6019-Employee Discipline and Protection			
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¹Pursuant to Article VI, Section 7(a) of the COM-FSM Board of Regents Bylaws (Revised 2025), the Board holds regular quarterly meetings in March, June, September, and December, with the December meeting serving as the annual meeting. However, an alternate date may be set, with the approval of three members, if a quorum is not expected.

²September 21-22, 2022, Guam

³April 13, 2023, Chuuk State

⁴June 13-14, 2023, Kosrae State

⁵September 21-22, 2023, Yap State

⁶Approved by the Board on September 21–22, 2023; resubmitted on December 11–14, 2024, to update the policy index number.

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- ⁷Approved by the Board on September 21–22, 2023; resubmitted on December 11–14, 2024, to update the policy index number.
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- ⁹December 11-14, 2024, Yap State
- ¹⁰April 15-19, 2024, Chuuk State
- ¹¹August 12-14, 2024, Zoom
- ¹²September 23-25, 2024, Kosrae State
- ¹³December 2-6, 2024, Yap State
- ¹⁴April 1-4, 2025, Pohnpei State
- ¹⁵June 10-12, 2025, Kosrae State