COLLEGE OF MICRONESIA-FSM BOARD OF REGENTS

ACTIONS AND DIRECTIVES

June 17, 2022

- 1. The minutes of the March 11, 2022, board meeting were adopted as presented.
- 2. The board approved the recommended revisions and/or review of the following policies:

BP 51106 Petty Cash Fund BP 4100 COM-FSM Entrance Criteria

3. The board approved deletion of the following policies:

BP 5107 Petty Cash – Pohnpei Campus BP 5108 Petty Cash – National Campus

- The board approved the Institutional Self-Evaluation Report (ISER) and submission to the Western Association of Colleges/Accrediting Commission for Community and Junior Colleges.
- The board approved the sabbatical leave request from Michael Muller beginning fall 2022.
- The board approved transferring \$50,000 from its FY 2022 budget to the Endowment Fund.
- 7. The next board meeting is tentatively set for the first full week of September 2022 in Chuuk.

Attested by:

Chair, Suzanne L. Gallen, Board of Regents