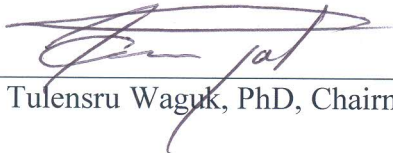


COLLEGE OF MICRONESIA-FSM  
BOARD OF REGENTS


**ACTIONS AND DIRECTIVES**

March 15, 2018

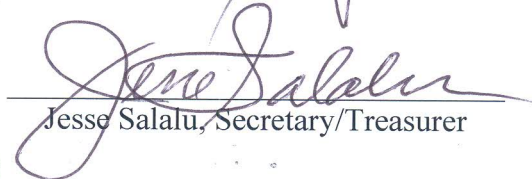
1. The minutes of the December 13, 2017, board meeting as corrected were adopted.
2. The board approved revisions to BP 1312 Quorum for Transaction of Business, BP 1313 Minutes of Meetings, and BP 8100 Computer Software.
3. The board approved deletion of BP 8700 Inventory Policy.
4. The board approved the proposal for the establishment and implementation of a Baccalaureate of Science Degree Program in Elementary Education.
5. The next board meeting is tentatively scheduled for the week of May 21, 2018, in Pohnpei.



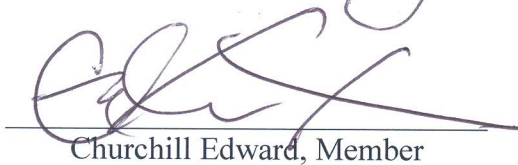
Tulensru Waguk, PhD, Chairman



Johannes Berdon, Vice Chairman



Jesse Salalu, Secretary/Treasurer



Churchill Edward, Member



Pelma Mingii, Member