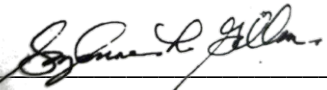


**COLLEGE OF MICRONESIA-FSM  
BOARD OF REGENTS**

**Actions & Directives  
13 April 2023**

1. The Board hereby approves the minutes of the **22 November 2022** Board meeting in Guam.
2. The Board hereby approves the amendments to **Board Policy No. 1350 (Baccalaureate Programs)**.
3. The Board hereby approves the amendments to **Board Policy No. 3117 (Withdrawals for Students for Absences)**.
4. The Board hereby approves amendments to **Board Policy No. 4902 (Student Clubs and Organizations)**.
5. The Board hereby approves amendments to **Board Policy No. 4907 (Deadly Weapons and Dangerous Devices)**.
6. The Board hereby approves the deletion of **Board Policy No. 4908 (Threat of Violence)** and its inclusion under **Board Policy No. 4909**.
7. The Board hereby approves amendments to **Board Policy No. 4909 (Violence and Threats, Including Accessory to Violence)**.
8. The Board hereby approves the deletion of **Board Policy No. 4910 (Being an Accessory to Violence)** and its inclusion under **Board Policy No. 4909**.
9. The Board hereby approves the deletion of **Board Policy No. 4911 (Use of Banned Weapon with Any Other Forms of Violence)** and its inclusion under **Board Policy Nos. 4907 & 4909**.
10. The Board hereby approves the deletion of **Board Policy No. 4912 (Use of Alcohol in the Commission of the Act of Violence)** and its inclusion under **Board Policy No. 4909**.
11. The Board hereby approves the revision and renumbering of the following policies under *Chapter 5: Review of Fiscal Policies*:
  - i. **Board Policy No. 5102**: Revised and renumbered to **Board Policy No. 5005**
  - ii. **Board Policy No. 5103**: To be renumbered to **Board Policy No. 5006**
  - iii. **Board Policy No. 5104**: To be revised and renumbered to **Board Policy No. 5007**
12. The Board hereby approves the Personnel Audit Request for Proposal (RFP).

13. The Board hereby approves the recruitment of Dr. David Newnham to conduct Board training during the next Board meeting, subject to the Board's approval of his contract.
14. The Board assigned the Comptroller to ensure the retirement plan is reviewed and approved by the proper channels i.e. the Finance Management and the Senior Leadership teams, prior to presenting it to the Board at the next meeting. The Board further assigned the Comptroller to finalize BOR budget and share it; return bank credit card to the Office of the President, as well as find and review the policy regarding the use of the College credit card.
15. The next Board meeting is tentatively set for the second week of **June 2023** in Kosrae State.

Attested by:  Suzanne L. Gallen, Chair, Board of Regents