


COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

ACTIONS AND DIRECTIVES

September 6, 2019

1. The minutes of the May 8, 2019, meeting were approved as presented.
2. The board reviewed the following policies and approved:
 - a. BP 6009 Compensation Policies, Section 11.d Salary Placement for Employees Who Are Appointed to Acting Positions with further revisions;
 - b. BP 1550 Cooperative Research and Extension – Land Grant Programs as presented; and
 - c. BP 1600 Governance Structure with further revision.
3. The board approved a new policy to transfer cash reserved income to the endowment fund at the end of the fiscal year after determining the required need to comply with Accreditation Standards.
4. Following the APAFS conference the board will hold a retreat November 23-25.
5. The next board meeting will be held the last week in November in Guam following the APAFS conference and board retreat.




Tulensru Waguk, Chairman




Jesse Salalu, Vice Chairman



Pelma Mingii, Secretary/Treasurer



Johannes Berdon, Member



Suzanne Gallen, Member