

COLLEGE OF MICRONESIA-FSM  
BOARD OF REGENTS

**ACTIONS AND DIRECTIVES**

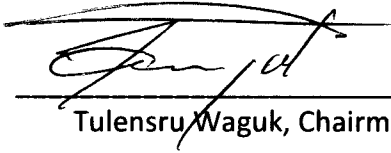
December 5, 2018

1. The board re-elected the following as officers for the upcoming year:

Chairman	Tulensru Waguk, PhD
Vice Chairman	Jesse Salalu
Secretary/Treasurer	Pelma Mingii
2. The minutes of the May 24 and September 20, 2018, board meetings were approved.
3. The FY 2020 operations budget of \$13,538,503 was approved including an appropriation of \$3,800,000 for submission to the FSM National Government.
4. The FSM-FMI FY 2020 budget of \$918,392 was approved for submission to the FSM National Government.
5. FY 2020 operating budgets for the following auxiliary enterprises were approved:

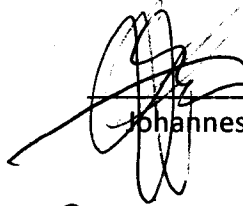
Bookstore	\$111,638
Dining Hall	\$247,088
6. The Board of Regents FY 2020 budget of \$115,000 was approved for submission to the FSM National Government.
7. The board endorsed the review of and approved the recommended revisions to the following policies:
  - BP 6019 Employee Discipline and Protection
  - BP 4320 Adding and Dropping Courses
  - BP 4330 Withdrawing from a Course
  - BP 4408 Change of Student Schedule
  - BP 4500 Early Warning Deficiency Notices
  - BP 4501 Mid-Term Deficiency Grades
  - BP 8900 Computer Technologies Specific Policies
  - BP 8910 Software Specific Regulations
  - BP 1360 Professional Licensure
  - BP 1400 Financial Management
8. The board approved opening of a new COM-FSM bank account for the Infrastructure Maintenance Fund.

9. The next meeting will be held the third week of March 2019 in Kosrae.



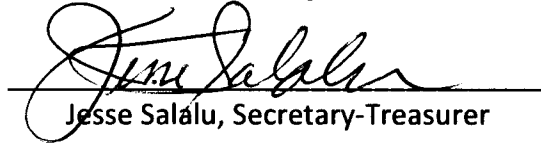
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Tulensru Waguk, Chairman



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Johannes Berdon, Vice Chairman



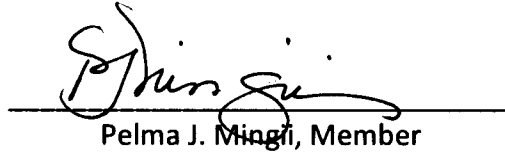
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Jesse Salalu, Secretary-Treasurer



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Churchill Edward, Member



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Pelma J. Mingi, Member