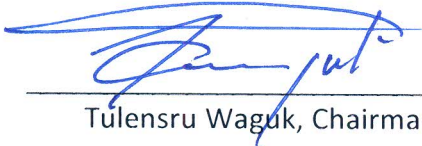


BOARD OF REGENTS

**ACTIONS AND DIRECTIVES**

September 20, 2018

1. The board approved the revisions to BP 6027 Tuition Waiver and Reduction and BP 1431 Indemnification of Members.
2. The board adopted the new comprehensive conflict of interest disclosure form, "College of Micronesia-FSM Annual Conflict of Interest Disclosure Form."
3. The board approved the Integrated Educational Master Plan (IEMP) 2018-2023.
4. The board endorsed the proposed plan to respond to the letter from Richard Winn, President of ACCJC.
5. The adoption of the minutes of the May 24, 2018, meeting was tabled to the next meeting.
6. The next board meeting will be held in Guam the first week in December 2018.




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Tulensru Waguk, Chairman



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Johannes Berdon, Vice Chairman

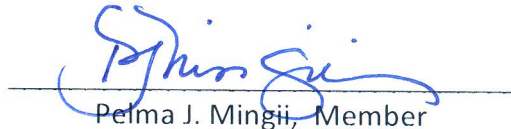


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Jesse Salalu, Secretary-Treasurer

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Churchill Edward, Member



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Pelma J. Mingii, Member