

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

ACTIONS AND DIRECTIVES

August 4, 2016

1. The minutes of the May 3, 2016, meeting were adopted as presented.
2. The board heard reports on mission fulfillment indicators, student achievement key indicators: institutional-set standards, and strategic plan evaluation.
3. The board approved \$315,347 from the college fund balance to pay for the outstanding tuition for students taking SDSU online master's and bachelor's degree programs and stressed that the college continue to work with FSM to secure the funds already appropriated to replenish our account.
4. The next board meeting will be held December 1, 2016, in Yap. The college will attempt to secure appointments with the college's financial advisor and auditor for the following week in Guam.