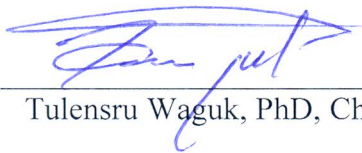


COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

ACTIONS AND DIRECTIVES

September 14, 2017

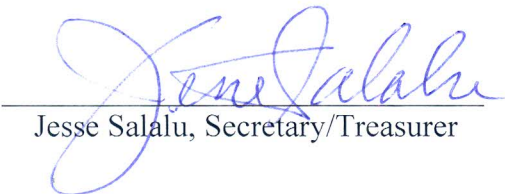
1. The minutes of the May 3, 2017, board meeting were approved.
2. The College of Micronesia-FSM 5-Year Financial Plan (2018-2022) was approved.
3. The College of Micronesia-FSM Strategic Plan 2018-2023 was approved.
4. The board approved the recommended changes to Chapter 1, including citing references to BP #1340 Annual Report and BP #1350 Periodic Survey and elimination of BP #1000 Brief History, BP #1020 Past and Present Board Members, and BP #1201 Current Board Members.
5. The board approved revisions to BP #6001 Purpose and Scope, BP #6018 Termination, BP #6023 Outside Employment and Activities, and BP #6032 Controlled Substance-Free and Alcohol-Free Workplace Policy.
6. The board endorsed the draft Accreditation Follow-Up Report.
7. The board passed a resolution to recognize and commend Ringlen Ringlen, upon his retirement, for nineteen years of service to the college.
8. The next board meeting will be held the week of December 11, 2017, in Pohnpei.



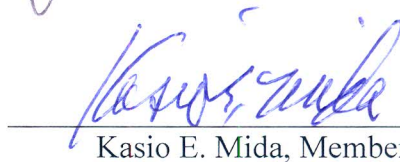
Tulensru Waguk, PhD, Chairman



Johannes Berdon, Vice Chairman



Jesse Salalu, Secretary/Treasurer



Kasio E. Mida, Member