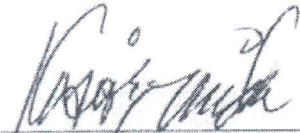



COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

ACTIONS AND DIRECTIVES

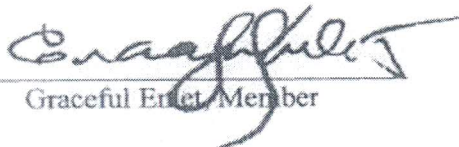
March 7-9, 2012

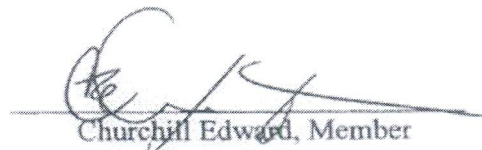
1. The Board endorsed the College of Micronesia-FSM Follow-Up Report as amended for submission to the Accrediting Commission for Community and Junior Colleges of the Western Association of Schools and Colleges.
2. The Board clarified that the Investment Committee is a committee of the Board and is to be composed of two Regents and the President and chaired by a Board member.
3. The minutes as corrected of the January 7 & 9, 2012, regular meeting were adopted.
4. The next meeting will be held in Pohnpei beginning May 21, 2012.


Kasio Mida, Chairman


Lyndon Cornelius, Vice Chairman


Mary B. Figir, Secretary/Treasurer


Graceful Erlet, Member


Churchill Edward, Member

comprise