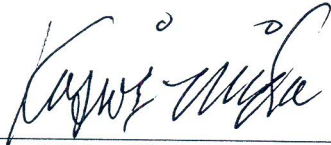


COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

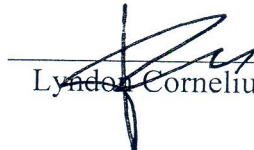
ACTIONS AND DIRECTIVES

August 10, 2012, Meeting

1. The Board directs the President to enter into an agreement with Mr. Thomas Roha to establish an endowment foundation for the college.
2. The Board approved a supplemental budget of \$104,128 for Public Health Program to be sourced from fund balance for FY 2013.
3. The Board approved depositing the unused funds from the fundraising account into the Endowment Fund.
4. The minutes of the May 23-24, 2012, meeting and the May 23, 2012, executive session were adopted.
5. The next meeting is a regular meeting and will be held the first week in December 2012 in Chuuk.



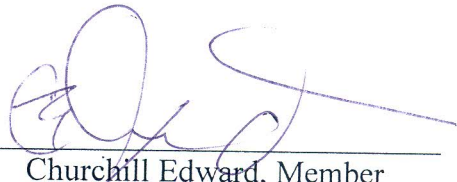
Kasio Mida, Chairman



Lynda Cornelius, Vice Chairman



Mary B. Figir, Secretary/Treasurer



Churchill Edward, Member

Graceful Enlet, Member