

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

ACTIONS AND DIRECTIVES

March 22, 2014

1. The Board adopted the minutes of the December 2-3, 2013, regular meeting.
2. The Board approved the revisions to remove errors in syntax in the Mission Statement.
3. The Board adopted a Five-year Master Planning Calendar, 2013-2018, for the Board of Regents.
4. The Board reviewed its by-laws and approved the proposed revisions to the Board by-laws.
5. The Board reviewed the Board Policy Manual and approved the proposed revisions.
6. The Board endorsed the policy review reports conducted by Administrative Services, Instructional Affairs, and Student Services that identified obsolete policies and procedures for elimination, policies that are really procedures for reclassification, and policies needing no revisions.
7. The Board approved a resolution requesting the FSM National and Chuuk State governments to reinstate the road that leads up to the College's proposed permanent site in Nantaku into the first phase of the Weno road construction project.
8. The new memorandum of understanding between Pohnpei State and the College of Micronesia-FSM regarding the Pohnpei Small Business Development Center building was approved.
9. The next meeting is a regular meeting to be held the third Monday in May in Pohnpei.

Kasio E. Mida, Chairman

Lyndon Cornelius, Vice Chairman

Mary B. Figir, Secretary/Treasurer

Graceful Enlet, Member

Churchill Edward, Member