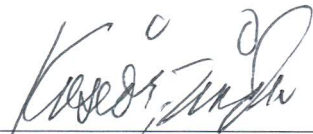


COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

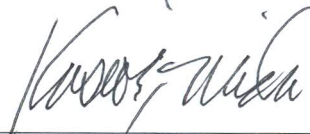
ACTIONS AND DIRECTIVES

May 28, 2014

1. The minutes of the March 22, 2014, regular meeting were adopted.
2. The Board endorsed the policy review report conducted by Institutional Effectiveness and Quality Assurance that divided the larger *Technology Policy* into several individual policies and associated procedures for easier reference, review, application, and future revisions; and identified policies that do not need revisions, obsolete procedures for elimination, and components of the policy that are really procedures for reclassification.
3. The Board affirmed continuation of its professional development program which is to include a transition program and orientation for new regents.
4. The next meeting will be held on August 8, 2014, in Pohnpei following the College Summit.



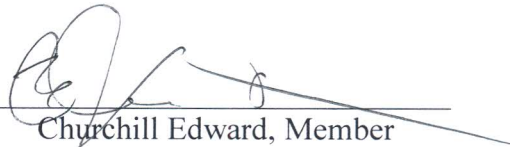
Kasio E. Mida, Chairman



Mary B. Figir, Secretary/Treasurer



Graceful Enlet, Member



Churchill Edward, Member