


COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

ACTIONS AND DIRECTIVES


April 30, 2015, Meeting

1. The minutes of the March 19, 2014, meeting were adopted.
2. The board approved policies and procedures for selecting and assessing the president.
3. The board deferred decision on its updated Two-Year Action Agenda and updated Scope of Work for Board Professional Development to the next meeting in August.
4. The board endorsed the changes to the Investment Policy Statement for Endowment Fund and Investment Policy Statement for Reserves Fund.
5. The board endorsed the Personnel Policy Manual review in which policies were identified as needing no revision and reformatted into COM-FSM Board Policies 6001 to 6032 and approved two policies, Section XX Revisions and Amendments and Policy 006 Donated Sick Leave) for elimination.
6. The board endorsed the maintenance and security policy review in which Board Policies 7001-7003, 7005-7008 were reviewed and converted to the new format.
7. The board approved the revisions to instructional Board Policies 3102, 3105, 3107, 3112, 3206 and deletions of Board Policies 3118 and 3303.
8. The board adopted a resolution of appreciation to recognize and commend Mr. Graceful Enlet for his commitment, service, and dedication to the College and to the Nation while serving as a Regent of the College.
9. The next meeting will be held in Pohnpei in August 6-7 following the College Summit.


Churchill Edward, Chairman


Tulensru Waguk, Vice Chairman


Jesse Safalu, Secretary/Treasurer


Kasio E. Mida, Member


Johannes Berton, Member