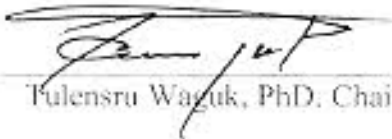


COLLEGE OF MICRONESIA-FSM  
BOARD OF REGENTS

ACTIONS AND DIRECTIVES

May 3, 2017

1. The minutes of the March 8, 2017, board meeting were approved.
2. The board adopted the following college vision statement for the next strategic plan:  
*We provide quality education today for a successful tomorrow.*
3. The board approved revisions to Board Policy No. 3302 Maintaining Contact Hours; Board Policy No. 3202 Instructional Program Review; Board Policy No. 3116 Academic Honesty; Board Policy No. 6029 Code of Ethics; Board Policy No. 5301 Procurement Policy; and Board Policy No. 6017 Performance Evaluation.
4. The board approved a new policy, Board Policy No. 5801 Naming Opportunity of Facilities and Programs.
5. The board approved transferring \$700,000 from cash balance to the endowment fund.
6. The next meeting is the September meeting and will be held in Kosrae.

  
Tulensru Waguk, PhD. Chairman

  
Johannes Berdon, Vice Chairman

  
Jesse Salalu, Secretary/Treasurer

  
Kasio E. Mida, Member

  
Churchill Edward, Member