

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

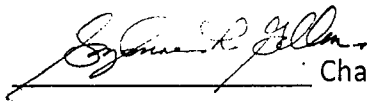
ACTIONS AND DIRECTIVES

July 6, 2021

Zoom Meeting

1. The board approved the minutes of the April 6, 2021, meeting as presented.
2. The board endorsed *Turning Points: Evaluation of Strategic Plan, Mission & Values (Part 1)* and approved the recommended changes to the wording of some measures to make them easier to understand and use.
3. The board approved the conversion of BP 1100 to BP 2002 Mission, Vision, Strategic Directions, Institutional Student Learning Outcomes, and Core Values and the revisions to the policy.
4. The board approved the conversion of BP 1101 Strategies, Measures, and Benchmarks to BP 2003 Institutional Planning and Integrated Educational Master Plan and the revisions to the policy.
5. The board approved the review of the following information technology policies:
 - BP 8010 Intellectual Property
 - BP 8500 Violations of Responsibility
 - BP 8600 Computer Hardware Procurement.
6. The proposed policies on mandatory vaccination were tabled.
7. The board approved the use of fund balance in the amount of \$122,076 to purchase updated NIDA software and equipment for telecommunications and electronics technology programs.
8. The board will re-open the presidential search.
9. The next board meeting is scheduled for the first week in September; exact date to be determined.

Attested by:



Chair, Suzanne L. Gallen, Board of Regents