

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

ACTIONS AND DIRECTIVES

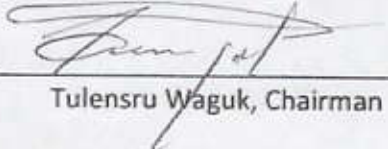
December 13, 2017


1. The board re-elected the following as officers for the upcoming year:

Chairman	Tulensru Waguk, PhD
Vice Chairman	Johannes Berdon
Secretary/Treasurer	Jesse Salalu
2. The minutes of the September 13, 2017, board meeting were approved.
3. The FY 2019 operations budget of \$13,538,503 was approved including an appropriation of \$3,800,000 for submission to the FSM National Government.
4. The FSM-FMI FY 2019 budget of \$875,611 was approved for submission to the FSM National Government.
5. FY 2019 operating budgets for the following auxiliary enterprises were approved:

Bookstore	\$109,942
Dining Hall	\$231,510
6. The Board of Regents FY 2017 budget of \$115,000 was approved for submission to the FSM National Government.
7. The board reviewed its by-laws and approved the recommended changes.
8. The board reviewed and approved the recommended revisions to reflect the changes to the by-laws and to include the Board By-laws as reference for BP 1310 Board Meetings and BP 1311 Notice of Meetings and Agenda.
9. The board also approved revisions to BP 6021 Grievance Policy and BP 8000 Technology Fee.
10. A new policy, BP 4913 Special Admissions to Associate Programs, was approved.
11. The board waived BP 6032 for the 25th anniversary reception. The administration is to establish and enforce guidelines for the control and serving of spirits for the event.
12. Pohnpei Campus was renamed Career and Technical Education Center (CTEC).
13. Resolution to support of implementation of a bachelor's program in elementary education at COM-FSM was approved.

14. The board also approved a resolution and to recognize and commend Mr. Kasio E. Mida for nearly nine years of service, commitment, and dedication to the college as a regent.
15. The next meeting will be held the second week of March 2018 in Yap.


Tulensru Waguk, Chairman


Johannes Berdon, Vice Chairman


Jesse Safalu, Secretary-Treasurer


Churchill Edward, Member


Pelma J. Mingii, Member