

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

(2/18/15)

AGENDA

February 19-20, 2015

Yap State

- 1. Call to order; moment of silent prayer**
- 2. Reading of Mission Statement**
- 3. Roll call; Declaration of Quorum**
- 4. Election of officers**
- 5. Review of Agenda**
- 6. Approval of Minutes**
 - a. August 8, 2014, Meeting
 - b. January 8, 2015, Teleconference
- 7. Communications**
 - a. Letter from Chief of Staff, FSM National Government
 - b. Letter from JICA Micronesia Office
- 8. Regents' Reports**
- 9. President's Report** (no oral reporting; responses to questions on written reports only)
 - a. President
 - b. Administrative Services, including financial status
 - c. Cooperative Research and Extension
 - d. Institutional Effectiveness and Quality Assurance
 - e. Instructional Affairs
 - f. Student Services
 - g. Faculty Staff Senate
 - h. Student Body Association
- 10. Old business**
 - a. Outstanding board directives
 - b. Strategic Plan Annual Report
 - c. Friends of the College of Micronesia-FSM
 - Friends Report I
 - Friends Report II
 - d. Foundations of Excellence
 - e. Alumni Association
 - f. Fundraising
 - Report of 50/50 Raffle

- g. Investment strategy for cash*
-Investment Strategy Scenarios
- h. Revisions to governance policy*
-Participatory Governance Policy

11. New business

- a. Report on Business Office Assessment
- b. Policy on Policy*
-Board Policy
- c. Academic Program Requirements*
-Academic Program Policy
- d. Policy on incentives for Securing of Grant Funding*
-Incentives for Securing of Grand Funding Policy
- e. Handover of merchant service machine*
-Resolution
- f. Revised roles of board officers*
-Revision
- g. Resolution of appreciation – Lyndon Cornelius*
- h. Resolution of appreciation – Mary B. Figir*
- i. Re-Engineering the COM-FSM Organizational Structure

12. Executive Session

- a. Board self evaluation*
- b. President's evaluation*
- c. President's contract extension*

13. Next meeting

14. Adjournment

*action items