

COLLEGE OF MICRONESIA-FSM  
BOARD OF REGENTS

(3/17/15)

AGENDA  
March 19, 2015  
Pohnpei State

1. Call to order; Moment of silent prayer
2. Reading of [mission statement](#)
3. Roll call; declaration of quorum
4. Review of agenda
5. Approval of minutes
  - a. [August 8, 2014, meeting](#)
  - b. [January 8, 2015, teleconference](#)
  - c. [February 19-20, 2015, meeting](#)
6. Communications
  - a. [Press release](#)
7. Regents' reports
8. President's report
  - a. [President](#)
  - b. [Administrative Services](#)
    - i. Financial status report
  - c. [Cooperative Research and Extension](#)
  - d. [Institutional Effectiveness and Quality Assurance](#)
    - i. Accreditation
    - ii. Strategic plan evaluation report
    - iii. Date trends
    - iv. IEQA department report
  - e. [Instructional Affairs](#)
  - f. [Student Services](#)
  - g. [Faculty Staff Senate](#)
  - h. [Student Body Association](#)
9. Old business
  - a. [Outstanding board directives](#)
  - b. [Friends of the College of Micronesia-FSM](#)  
[-Friends Report I](#)  
[-Friends Report II](#)
  - c. [Foundations of Excellence](#)
  - d. [Alumni Association](#)
  - e. [Fundraising](#)

## **10. New business**

- a. [Review of board orientation booklet, enable law, and board master planning calender](#)  
[-Planning Calender](#)
- b. [Presidential selection and evaluation processes](#)  
[-Process utilized](#)  
[-Presidential Evaluation Process for COM-FSM draft](#)

## **11. Executive Session**

- a. [Board self evaluation](#)\*
- b. [President's evaluation](#)\*
- c. President's contract extension\*

## **12. Next meeting**

## **13. Adjournment**

\*action items