

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

AGENDA
March 8, 2017
Pohnpei State

1. **Call to order; moment of silent prayer**
2. **Reading of [mission statement](#)** – The College of Micronesia-FSM is a learner-centered institution of higher education that is committed to the success of the Federated States of Micronesia by providing academic, career and technical educational programs characterized by continuous improvement and best practices.
3. **Roll call; declaration of quorum**
4. **Review of agenda**
5. **Approval of minutes**
 - a. [December 1, 2017, meeting*](#)
6. **Communications**
 - a. [Letter from Asian & Pacific Islander American Scholarship Fund](#)
 - b. [Letter from Pohnpei Director of Education](#)
7. **Regents' reports**
8. **President's report**
 - a. [President](#)
 - b. [Administrative Services](#)
 - i. [Financial status report](#)
 - c. [Enrollment Management and Student Services](#)
 - d. [Institutional Effectiveness and Quality Assurance](#)
 - i. [PPEC Report to the Accrediting Commission for Junior and Community Colleges, July-December 2016](#)
 - e. [Instructional Affairs](#)
 - f. [Faculty Staff Senate](#)
 - g. [Student Body Association](#)
9. **Old business**
 - a. [Revision to Investment Policy Statement for the Endowment Fund*](#)
 - b. [Revision to Investment Policy Statement for Reserved Fund*](#)
 - i. [COMFSM Reserved Fund Policy](#)
 - c. 25th Anniversary update

10. New business

- a. [Strategic Plan Working Group Core Values Review and Recommended Changes Report](#)
- b. [Revision to Mission Statement*](#)
 - i. [Strategic Plan Working Group Mission Review and Recommendations Report*](#)
- c. [New bank account*](#)
- d. Doctors and Dentists for Tomorrow presentation

11. Executive session

12. Next meeting

13. Adjournment

*action items