

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

AGENDA
March 15, 2018
Yap 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 and career & 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 13, 2017, meeting*](#)
6. **Communications**
 - a. [Action Letter from ACCJC](#)
 - b. [ACCJC Actions on Institutions](#)
7. **Regents' reports**
8. **President's report**
 - a. [President](#)
 - a. [25th Anniversary Update](#)
 - b. [Administrative Services](#)
 - a. Financial status report
 - c. [Enrollment Management and Student Services](#)
 - d. [Institutional Effectiveness and Quality Assurance](#)
 - a. Institution set standards
 - e. [Instructional Affairs](#)
 - f. [Student Body Association](#)
9. **Old business**
10. **New business**
 - a. [Review of BP 1312 Quorum for Transaction of Business*](#)
 - i. [BP 1312](#)
 - b. [Review of BP 1313 Minutes of Meetings*](#)
 - i. [BP 1313](#)
 - c. [Revision to BP 8100 Computer Software*](#)

- i. [BP 8100](#)
- d. [Deletion of BP 8700 Inventory Policy*](#)
 - i. [BP 8700](#)
- e. [New program – Bachelor’s Program in Elementary Education*](#)
 - i. [Proposed Program](#)

11. Executive session

12. Next meeting

13. Adjournment

*action items