

AACOLLEGE OF MICRONESIA-FSM  
BOARD OF REGENTS

(3/9/22)

**AGENDA**

**March 11, 2022**

**10:00 AM K/P time – 9:00 AM C/Y time**

Zoom Meeting

1. Call to order; moment of silence
2. Reading of [Mission Statement](#)
3. Roll call; declaration of quorum
4. Review of agenda
5. Approval of minutes – [December 2, 2021\\*](#)
6. Communications
  - a. [Letter from ACCJC re appointment of Chair of Peer Review Team](#)
7. Regents' reports
8. President's report
  - a. [President](#)
  - b. [Administrative Services](#)
    - i. [Financial Status Report](#)
    - ii. Raymond James
      - i. [Endowment performance report](#)
      - ii. [Reserves performance report](#)
  - c. [Institutional Effectiveness and Quality Assurance](#)
  - d. [Instructional Affairs](#)
  - e. [Enrollment Management and Student Services](#)
9. Old business
  - a. Presidential Search

## 10. New business

- a. Review of Policies
  - i. [Board Policies\\*](#)
    - i. [BP 1001 Enabling Law](#)
    - ii. [BP 1010 Organizing Principles](#)
    - iii. [BP 1200 Membership and Terms of Office](#)
  - ii. [Instructional Affairs Policy\\*](#)
    - i. [BP 3104 Credit by Examination](#)
  - iii. [Human Resources Policies\\*](#)
    - i. [BP 6001 Purpose and Scope](#)
    - ii. [BP 6004 Administration](#)
    - iii. [BP 6011 Optional Benefits](#)
    - iv. [BP 6012 Social Security](#)
  - iv. [Information Technology Policies\\*](#)
    - i. [BP 8300 Administrative Data](#)
    - ii. [BP 8400 Internet](#)
- b. [Proposed New Policy\\*](#)
  - i. [BP 6035 Rehire Policy](#)
- c. [Proposed New Program\\*](#)
  - i. [BS in Business Administration](#)
- d. [Resolution – Johannes Berdon\\*](#)
- e. Board Professional Development Program

## 11. Executive Session

- a. Evaluation of Interim President (new)
- b. Self-Evaluation (new)

## 12. Next meeting

## 13. Adjournment

\*action items