

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

(4/27/15)

AGENDA
April 30, 2015
Chuuk

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. [March 19-20, 2015, meeting](#)
6. Communications
7. Regents' reports
8. President's report
 - a. President
 - i. [President's report](#)
 - ii. [Outstanding board directives](#)
 - iii. Friends of the College of Micronesia-FSM
 - b. [Administrative Services](#)
 - i. AS department report
 - ii. Financial Status report
 - c. [Cooperative Research and Extension](#)
 - d. [Institutional Effectiveness and Quality Assurance](#)
 - i. Accreditation
 - ii. Data trends
 - iii. IEQA department report
 - e. [Instructional Affairs](#)
 - f. [Student Services](#)
 - i. SS department report
 - ii. Foundation of Excellence update
 - iii. Student Body Association
 - g. [Faculty/Staff Senate](#)
9. Old business
 - a. [Policy and procedures for selecting the president*](#)
 - i. [Policy Statement](#)
 - ii. [Selecting Procedures](#)

- b. [Policy and procedures for evaluating the president*](#)
 - i. [Evaluating Policy](#)
 - ii. [Evaluating Procedures](#)
- c. [Review board's two-year action agenda](#)
 - i. [Master Planning Calender](#)
 - ii. [BOR-Two Year Action Agenda \(2013-2015\)](#)
- d. [Update board professional development plan](#)
 - i. [Board Development and Education Proposals](#)

10. New business

- a. [Revised policy for endowment \(investment policy statement\)*](#)
 - i. [COMFSM-Endowment Fund-IPS](#)
- b. [Revised policy for cash \(investment policy statement\) *](#)
 - i. [COMFSM-Reserved Fund-IPS](#)
- c. [Policy review – Human Resources*](#)
 - i. [Summary](#)
 - ii. [HR Policies](#)
- d. [Policy review – Maintenance and Security*](#)
 - i. [Summary](#)
 - ii. [Policies](#)
- e. [Policy review – Instructional](#)
 - i. [Summary](#)
 - ii. [Policies](#)
- f. [Resolution of appreciation – Graceful Enlet*](#)

11. Executive session

12. Next meeting

13. Adjournment

*action items