

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

(3/28/20)

AGENDA
April 2, 2020
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
 - a. [November 27, 2019*](#)
 - b. [December 19, 2019*](#)
6. Communications
7. Regents' reports
8. President's report
 - a. [President](#)
 - b. [Administrative Services](#)
 - i. Financial status report
 - c. [Institutional Effectiveness and Quality Assurance](#)
 - d. [Instructional Affairs](#)
 - e. [Enrollment Management and Student Services](#)
 - f. [Faculty Staff Senate](#)
 - g. [Student Body Association](#)
9. Old business
 - a. Update on presidential search
10. New business
 - a. [Recommendations from Raymond James*](#)
 - b. [Review of instructional affairs policies*](#)
 - i. [BP 3304 Textbook Adoption](#)
 - ii. [BP 3307 Final Grade Reporting Policy](#)
 - iii. [BP 3309 Course Syllabus](#)
 - c. [Review of human resources policies*](#)
 - i. [BP 6027 Tuition Waiver and Reduction](#)
 - ii. [BP 6029 Code of Ethics](#)

iii. [BP 6030 Emeritus Professor](#)

11. Executive session

12. Next meeting

13. Adjournment

*action items