

AGENDA

April 13, 2023

11:00 AM Pohnpei and Kosrae Time | 10:00 AM Chuuk and Yap Time

1. Call to Order; Moment of Silence
2. Reading of [Mission Statement](#)
3. Roll Call; Declaration of Quorum
4. Review and Adoption of Agenda
5. Approval of Minutes
 - a. [November 21-22, 2022, Meeting*](#)
6. Communication
 - a. [MCT "Climate Resilient Food Security for Farming Households across the Federated States of Micronesia" Project](#)
 - b. [FSM R & D GEF-6 FSM Invasive Alien Species Project Partnership Agreement](#)
7. Regents Reports
8. President's Report
 - a. [President](#)
 - b. [Vice President for Administrative Services](#)
 - i. [Financial Status](#)
 - ii. Updates
 - c. [Vice President for Cooperative Research and Extension](#)
 - d. [Vice President for Enrollment Management and Student Services](#)
 - e. [Vice President for Instructional Affairs](#)
 - f. [Vice President for Institutional Effectiveness and Quality Assurance](#)
9. Old Business
10. New Business
 - a. [Review of Board of Regents Policies \(Chapter 1\) *](#)
 - i. [BP 1350-Baccalaureate Programs](#)
 - b. [Review of Instructional Affairs Policies \(Chapter 3\) *](#)
 - i. [BP 3116-Academic Honesty](#)
 - ii. [BP 3117-Withdrawal for Students for Absences](#)
 - iii. [BP 3118-Credit Load and Credit Overload](#)
 - iv. [BP 3119-Credits](#)
 - c. [Review of Student Services Policies \(Chapter 4\) *](#)
 - i. [BP 4902-Student Clubs and Organizations](#)
 - ii. [BP 4907-Banned Weapons](#)
 - iii. [BP 4908-Threats of Violence](#)
 - iv. [BP 4909-Acts of Violence](#)
 - v. [BP 4910-Being an Accessory to Violence](#)

- vi. [BP 4911-Use of Banned Weapon Together With Any Other Forms of Violence](#)
- vii. [BP 4912-Use of Alcohol in the Commission of the Act of Violence](#)
- d. [Review of Fiscal Policies \(Chapter 5\) *](#)
 - i. [BP 5102-Separation of Restricted and Unrestricted Funds](#)
 - ii. [BP 5103-Funds from FSM Government](#)
 - iii. [BP 5104-Drawing Down Compact Funds](#)
- e. [RFP: Personnel Audit](#)
- f. Resolution -- Jesse Salalu
- g. Review of the Board By-Law

11. Executive Session

12. Next Meeting

13. Adjournment

*Action Item