

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

AGENDA
May 6-7, 2013
National Campus

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 12-13, 2013, special meeting](#)
6. Communications
 - a. [ACCJC Letter of Government Support](#)
 - b. [ACE Concern](#)
 - c. [Donation to Endowment Fund](#)
 - d. [Korea Donated Goods](#)
7. Regent's reports
8. President's report
 - a. [President](#)
 - b. [Administrative Services](#)
 - c. [Instructional Affairs](#)
 - d. [Institutional Effectiveness and Quality Assurance](#)
 - e. [Student Services](#)
 - f. [Cooperative Research and Extension](#)
 - g. [Faculty/Staff Senate](#)
 - h. [Student Body Association](#)
9. Old business
 - a. [Status of job audit](#)
 - b. [Assessment of the organizational and structural changes](#)
 - c. [Revised vision statement and mission statement*](#)
 - d. [Strategic Plan 2013-2017*](#)
 - e. [Decisions from the Board's March Reflection*](#)
 - f. [Adjunct faculty compensation formula*](#)
 - i. [Working Group Report](#)
 - ii. [Appenix C \(Current policy\)](#)
 - iii. [Financial Analysis Of The New Proposed Adjunct Faculty Compensation Formula](#)
 - iv. [Appenix C : Temporary Instructor's Rates \(with at least two years teaching experience\) - Non Full-Time Faculty Only](#)
 - v. [Appenix D : Temporary Instructor's Rates \(with less than two years teaching experience\) - Non Full-Time Faculty Only](#)
10. New business
 - a. [Revised participatory governance policy*](#)
 - b. [Update on spring 2013 commencement](#)
11. Executive Session

12. Next meeting
13. Adjournment

*action items

- 1.