

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

DRAFT

(5/22/14)

AGENDA
May 28, 2014
Pohnpei 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 22, 2014, special meeting
- 6. Communications**
 - a. Chinese Government Scholarship Program
 - b. CCA Letter of Appreciation
 - c. Resolution from Yap Legislature
 - d. Ambassador Suzuki's Letter
- 7. Regents' reports**
- 8. President's report**
 - a. President
 - b. Administrative Services
 - c. Cooperative Research and Extension
 - d. Institutional Effectiveness and Quality Assurance
 - e. Instructional Affairs
 - f. Student Services
 - g. Faculty/Staff Senate
- 9. Old business**
 - a. Outstanding board directives
- 10. New business**
 - a. Policy review – information technology *
 - b. Board 2-year action agenda*
 - c. Updated board professional development plan*
- 11. Executive session**
- 12. Next meeting**
- 13. Adjournment**

*action items

