

## AGENDA ITEM 9.a

Outstanding board directives

**DISCUSSION:** The board requested that it be kept informed of the status of board directives.

The chart below indicates outstanding directives and their status.

	<b>MARCH 22, 2014</b>	<b>COMMENTS</b>
1.	Resolution requesting the FSM National and Chuuk State governments to reinstate the road that leads up to the college's proposed permanent site in Nantaku into the first phase of the Weno road construction project	Leadership presented with resolution; official response pending
	<b>SEPTEMBER 9-10, 2013</b>	
2.	Two new standing committees: administration (Mida and Cornelius) and infrastructure (Edward and Enlet)	Purpose or terms of reference?
	<b>MAY 5-7, 2013</b>	
3.	Recommendations in the Summary Report of the Board of Regents Self-Assessment Survey which were made during the March Reflection	Need to follow-up
	<b>March 7-9, 2012</b>	
4.	Investment Committee, a Board committee, composed of two Regents and the President.	Terms of reference?