

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

AGENDA
May 3, 2016
Kosrae State

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. [December 15, 2015, meeting](#)
6. Communications
7. Regents' reports
8. President's report
 - a. [President](#)
 - i. [Outstanding board directives](#)
 - b. [Administrative Services](#)
 - i. [Financial Status report](#)
 - c. [Cooperative Research and Extension](#)
 - d. [Instructional Affairs](#)
 - e. [Student Services](#)
 - f. [Institutional Effectiveness and Quality Assurance](#)
9. Old business
10. New business
 - a. [Mission Fulfillment Indicators](#)
 - b. [Institution Set-Standards and Strategic Plan Measures of Success](#)
 - c. Strategic Plan and IEMP Evaluation Report
 - d. [Core Values\(Summary\)](#)
 - e. [Core Values Working Group Report](#)
11. Executive session
12. Next meeting
13. Adjournment

*action items