

AGENDA

May 3, 2017

Chuuk 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. [March 8, 2017, meeting](#)*
6. Communications
 - a. [Letter from REL](#)
7. Regent's Report
8. President's Report
 - a. [President](#)
 - i. [25th Anniversary Update](#)
 - b. [Administrative Services](#)
 - i. [Financial Status Report](#)
 - c. [Enrollment Management and Student Services](#)
 - d. [Institutional Effectiveness and Quality Assurance](#)
 - e. [Instructional Affairs](#)
 - f. [Faculty Staff Senate](#)
 - g. [Student Body Association](#)
9. Old Business
 - a. [Mission Fulfillment Indicators](#)
 - b. [Institution-Set Standard](#)
10. New Business
 - a. [Vision Statement Action](#)*
 - i. [Strategic Plan Working Group Vision Statement Report](#)
 - b. [National Center for Education Statistics \(NES\): Integrated Postsecondary Education Data System \(IPEDS\): Data Feedback Report 2016](#)
 - c. [Revised BP 3302 Maintaining Contact Hours](#)*
 - i. [BP 3302 Maintaining Contact Hours](#)
 - d. [Revised BP 3202 Instructional Program Review](#)*
 - i. [BP 3202 Instructional Program Review](#)
 - e. [Revised BP3116 Academic Honesty Policy for Students](#)*

- i. [BP 3116 Academic Honesty](#)
 - ii. [AP 3116 Procedures](#)
- f. [Code of Ethics to make Policy*](#)
 - i. [BP 6029 Code of Ethics](#)
- g. [Revised BP 5301 Procurement Policy*](#)
 - i. [Procurement Policy](#)
- h. [Revised BP 6017 Performance Evaluation*](#)
 - i. [BP 6017 Performance Evaluation](#)
- i. [Proposed BP 5801 Naming Opportunity of Facilities and Programs*](#)
 - i. [Naming Opportunity Policy-Final](#)
- j. [Donation to Endowment](#)

11. Executive Session

12. Next Meeting

13. Adjournment

*action items