

COLLEGE OF MICRONESIA-FSM  
BOARD OF REGENTS

(5/06/19)

**AGENDA**

**May 8, 2019**

National Campus, Pohnpei

1. **Call to order; moment of silence**
2. **Reading of [Mission Statement](#)**
3. **Roll call; declaration of quorum**
4. **Review of agenda**
5. **Approval of minutes**
  - a. [March 21, 2019\\*](#)
6. **Communications**
7. **Regents' reports**
8. **President's report**
  - a. [President](#)
  - 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**
10. **New business**
  - a. [Review of Fiscal Policies\\*](#)

- i. [BP 1420 Report & Auditing Procedure\\*](#)
  - ii. [BP 1430 Board Expenses, Compensation, & Honorarium\\*](#)
  - iii. [BP 3120 Academic Freedom & Responsibilities \(Students\)\\*](#)
  - iv. [BP 6023 Outside Employment\\*](#)
  - v. [BP 6024 Nepotism\\*](#)
- b. Review of Investment Policy Statements (IPS) for Endowment Fund and Reserve Fund
- i. [Change in International Equity \(IE\) Manager\\*](#)
    - i. [International Manager Search](#)
    - ii. [Clarkson Capital Partners on “Watch Status”\\*](#)

#### **11. Executive Session**

- a. [Evaluation of the President\\*](#)
- b. [Board Self-Evaluation\\*](#)

#### **12. Next meeting**

#### **13. Adjournment**

\*action items