COLLEGE OF MICRONESIA-FSM BOARD OF REGENTS

(4/29/19)

SPECIAL MEETING AGENDA MAY 1, 2019 Guam

1. Call to order; moment of silent prayer

2. **Reading of mission statement –** The College of Micronesia-FSM is a learner-centered institution of higher education that is committed to the success of the Federated States of Micronesia by providing academic and career & technical educational programs characterized by continuous improvement and best practices.

3. Roll call; declaration of quorum

- 4. Review of agenda
- 5. Old business
 - a. <u>Regent Churchill Edward*</u>
- 6. Adjournment

*action items