

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

(6/30/20)

AGENDA
June 30, 2020
Zoom Meeting

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. [April 2, 2020*](#)
6. **Communications**
 - a. [Action Letter Mid-term Report College of Micronesia-FSM](#)
7. **Regents' reports**
8. **President's report**
 - a. [President](#)
 - b. [Administrative Services](#)
 - i. Financial status report
 - c. [Institutional Effectiveness and Quality Assurance](#)
 - d. [Instructional Affairs](#)
 - e. [Enrollment Management and Student Services](#)
9. **Old business**
 - a. Update on presidential search
10. **New business**
 - a. [Board development – Governance Leadership Institute for New Trustees*](#)
11. **Executive session**
12. **Next meeting**
13. **Adjournment**

*action items