

COLLEGE OF MICRONESIA-FSM  
BOARD OF REGENTS

(6/9/22)

**AGENDA**

**June 17, 2022**

**10:30 AM K/P time – 9:30 AM C/Y time**

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. [March 11, 2021\\*](#)
6. Communications
  - a. [ACCJC Response to Substantive Change Proposal for BS in Business Administration](#)
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
  - b. Chuuk Campus
10. New business
  - a. [Review of Fiscal Affairs Policies](#)
    - i. [Review BP 5106 Petty Cash Fund\\*](#)
    - ii. [Delete BP 5107 Petty Cash – Pohnpei Campus Session\\*](#)
    - iii. [BP 5108 Petty Cash – National Campus\\*](#)
  - b. [Review of Enrollment Management and Student Services Policy](#)
    - i. [Review BP 4100 COM-FSM Entrance Criteria\\*](#)
  - c. [Review of Institutional Self-Evaluation Report \(ISER\)\\*](#)

i. [ISER Template COMFSM formatted 5-23-22 KS DA](#)

d. [Request for Sabbatical\\*](#)

i. [Sabbatical Muller](#)

**11. Executive Session**

**12. Next meeting**

**13. Adjournment**

\*action items