

**AGENDA ITEM 9.b.**

Review of Board Policy Nos. 1550.

**RECOMMENDED DIRECTIVE:**

The Board hereby approves amendments to Board Policy No. 1550 (Cooperative Research and Extension-Land Grant Programs).

**DISCUSSION:**

On June 1, 2023, the Executive Committee (EC) reviewed and endorsed amendments to Board Policy No. 1550 (Cooperative Research and Extension-Land Grant Programs). The purposes of the amendments are: (a) to update the policy to reflect the reinstatement of the position of the Vice President for Cooperative Research and Extension (VPCRE); and (b) to adhere to the existing Memorandum of Understanding (MOU) with the College of Micronesia (COM) Land Grant. The amendments were made to provide better descriptions of the various programs under the Cooperative Research and Extension (CRE).

Board Policy	Amendments or Deletions	Remarks
BP No. 1550-Cooperative Research and Extension-Land Grant Programs	<p>Removal of the statement “The COM-FSM programs are named the Cooperative Research and Extension (CRE) programs under the Department of Instructional Affairs head by the Director of CRE” and replace with the statement “Three main categories of programs are offered: 1) Extension, 2) Research; and 3) Resident Instruction/ Education”</p> <p>Inserting the statement “The land-grant program is collectively under the Department of Cooperative Research and Extension at the COM-FSM, headed by the Vice President of Cooperative Research and Extension (VPCRE)”</p>	<p>CRE was a division but would now be a department. The amendment specifies the type/name of programs under CRE and extended by COM to COM-FSM.</p> <p>This is to reinstate both the department and VPCRE position.</p>

	<p>Under “Programs under Cooperative Research and Extension include:” add the existing and ongoing Land Grant program also extended by COM to COM-FSM, Expanded Food Nutrition and Education Program (EFNEP), revising the Cooperative Extension Services and Agriculture Experiment Station statements to emphasize and specify the mandate and purpose of the two Land Grant programs</p> <p>Move down the statement under CES “A state campus coordinator locally administers all state CRE activities, facilities, and personnel”</p> <p>Amend the last paragraph/sentence by replacing VPIA with VPCRE</p>	<p>EFNEP is one of the Land Grant programs under CRE in addition to CES and AES.</p> <p>Revision to CES and AES reflects a more accurate description of the programs.</p> <p>The role of the state campus CRE Coordinator applies to all CRE programs</p>
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**ACTION TAKEN:**

\_\_\_\_\_ Approved as presented

\_\_\_\_\_ Approved with modification

\_\_\_\_\_ Disapproved

\_\_\_\_\_ Deferred to a later meeting

**VOTES**

\_\_\_\_\_ Aye \_\_\_\_Nay \_\_\_\_Abstain

Date: \_\_\_\_\_