

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

(6/22/2021)

AGENDA
July 6, 2021
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 6, 2021*](#)
6. **Communications**
 - a. [Letter to President Panuelo re Expiring Term for Regent Berdon](#)
7. **Regents' reports**
8. **President's report**
 - a. [President](#)
 - b. [Administrative Services](#)
 - i. [Financial Status Report](#)
 - ii. Raymond James (investments) report
 1. [Market Letter 7-1-21](#)
 2. [COM-FSM RF Update 7-2-21](#)
 3. [COM-FSM EF Update 7-2-21](#)
 - c. [Enrollment Management and Student Services](#)
 - d. [Institutional Effectiveness and Quality Assurance](#)
 - e. [Instructional Affairs](#)
9. **Old business**
 - a. Update on presidential search
10. **New business**
 - a. [Turning Points: Evaluation of Strategic Plan, Mission & Values \(Part I\)*](#)
 - i. [Turning Points: Evaluation of Strategic Plan, Mission & Values](#)
 - b. Review of Policies
 - i. [Conversion of BP1100 to BP 2002](#)

- 1. [Conversion of BP 1100 to BP 2002 Mission, Vision, Strategic Directions, Institutional Student Learning Outcomes, and Core Values*](#)
 - ii. [Conversion of BP 1101 to BP 2003 Institutional Planning and Integrated Educational Master Plan*](#)
 - 1. [BP 2003 institutional Planning and Integrated Educational Master Plan](#)
 - iii. [Review of BP 8010, BP 8500, BP 8600](#)
 - 1. [BP 8010 Intellectual Property](#)
 - 2. [BP 8500 Violations of Responsibility*](#)
 - 3. [BP 8600 Computer Hardware Procurement*](#)
- c. [New Policies](#)
 - i. [BP 2300 Mandatory Vaccination Policy – Employees*](#)
 - ii. [BP 2301 Mandatory Vaccination Policy–Students*](#)
 - iii. [Letter to the Board of Regents](#)
- d. [Fund Balance Request*](#)
 - i. [Quote Reference of MIAW](#)

11. Executive session

- a. Presidential Search
- b. Assessment of President
- c. Board Self-Assessment
- d. RFP Board Development

12. Next meeting

13. Adjournment

*action items