

COLLEGE OF MICRONESIA-FSM  
BOARD OF REGENTS

(8/8/14)

**AGENDA**  
**August 8, 2014**  
National Campus

- 1. Call to order; moment of silent prayer**
- 2. Reading of mission statement**
- 3. Roll call; declaration of quorum**
- 4. Review of agenda**
- 5. Approval of minutes**
  - a. May 28, 2014, regular meeting
- 6. Communications**
  - a. Subchange Approval
  - b. CASCE Appointment
  - c. Support to Close Up Program
- 7. Regents' reports**
- 8. President's report**
  - a. President
  - b. Administrative Services including Financial Statement
  - c. Cooperative Research and Extension
  - d. Institutional Effectiveness and Quality Assurance
  - e. Instructional Affairs
  - f. Student Services
  - g. Faculty Staff Senate
  - h. Student Body Association
- 9. Old business**
  - a. Outstanding board directives
- 10. New business**
  - a. Policy on Remittance of Proceeds from By-Products \*  
-By Product Policy
  - b. Closed Circuit Television (CCTV) Monitoring and Recording Policy\*  
-Closed Circuit Television Policy 041913
  - c. Cycle for Review of all College Policies\*
  - d. Fundraising Account\*
  - e. Review Assessment of Strategic Plan and IEMP
  - f. Investing a Percentage of the Fund Balance
  - g. FY 2016 Budget Development Guidelines  
Budget Guidelines for Development the FY 2016 Budget

- h. Establishment of the Board of Visitors
- i. Participation in John N. Gardner Institute for Excellence in Undergraduate Education (RMP) Retention Performance Management, and Foundations of Excellence.
- j. Establishment of Institutional Advancement Office

## **11. Executive Session**

## **12. Next meeting**

## **13. Adjournment**

\*action items