

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

AGENDA
August 4, 2016
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 3, 2016, meeting](#)
6. Communications
 - a) [ACCJC Action Letter](#)
 - b) [Letter from Senator Figir](#)
7. Regents' reports
8. President's report
 - a) [President](#)
 - i. [Center for Entrepreneurship Report Q2 2016](#)
 - ii. [Raymond James Report Q2 2016](#)
 1. [Market Letter](#)
 2. [Comparative Performance Analysis Report](#)
 3. [COM FSM-Q2-2016.revised](#)
 4. [Interim Unaudited Performance & Asset Allocation Status](#)
 5. [COM-FSM Interim Performance Asset Allocation](#)
 - b) [Institutional Effectiveness and Quality Assurance](#)
 - c) [Administrative Services](#)
 - d) [Cooperative Research and Extension](#)
 - e) [Instructional Affairs](#)
 - f) [Enrollment Management and Student Services](#)
9. Old business
10. New business
 - a) [Mission Fulfillment Indicators](#)
 - b) [Student Achievement Key Indicators: Institutional-Set Standards](#)
 - c) [Strategic Plan and IEMP Evaluation Report](#)
 - d) [SDSU Student's Tuition Payment](#)

11. Executive session

12. Next meeting

13. Adjournment

*action items