

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

8/10/20)

AGENDA

August 6, 2020

Special Zoom Meeting

(<https://raymondjames.zoom.us/j/91191997570>)

1. **Call to order; moment of silence**
2. Reading of [Mission Statement](#)
3. **Roll call; declaration of quorum**
4. [Update from Interim President](#)
5. **New Business**
 - a. [Replacement of U.S Large Growth Strategy Manager*](#)
 - i. [U.S. Large Growth Equity Manager Comparison](#)
 - b. [Replacement of Non-U.S. Fixed Income Manager*](#)
 - i. [Non-US Fixed Income Manager Comparison](#)
 - c. [Live Town Hall Investment Webinar](#)
6. **Announcements**
7. **Next meeting**
8. **Adjournment**

*action items