

COLLEGE OF MICRONESIA-FSM  
BOARD OF REGENTS

AGENDA  
September 9-10, 2013  
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 6-7, 2013, regular meeting](#)
6. [Communications](#)
7. Regents' reports
8. President's report
  - a. [President](#)
  - b. [Administrative Services](#)
  - 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. Update on Metropolitan West Capital Management
  - b. Update on Beca Space Utilization Study
  - c. [COMET: A Brief History](#)
10. New business
  - a. Accreditation - Dr. Barbara Beno
  - b. Computer Training Workshop
11. Executive session
12. Next meeting
13. Adjournment

\*action items