

COLLEGE OF MICRONESIA-FSM  
BOARD OF REGENTS

**AGENDA**

**September 6, 2019**

ECE Conference Room – Yap State

1. **Call to order; moment of silence**
2. **Reading of mission statement** – The College of Micronesia-FSM is a learner-centered institution of higher education that is committed to the success of the Federated States of Micronesia by providing academic and career & technical educational programs characterized by continuous improvement and best practices.
3. **Roll call; declaration of quorum**
4. **Review of agenda**
5. **Approval of minutes**
  - a. [May 8, 2019, meeting\\*](#)
6. **Communications**
  - a. [Letter from Secretary of Finance and Administration](#)
  - b. [Letter from Secretary of Justice](#)
7. **Regents' reports**
8. **President's report**
  - a. [President](#)
  - b. [Administrative Services](#)
    - i. Financial status report
    - ii. Endowment Fund and Investment Status Report
  - c. [Enrollment Management and Student Services](#)
  - d. [Institutional Effectiveness and Quality Assurance](#)
  - e. [Instructional Affairs](#)
    - i. Update from Campuses
  - f. [Faculty Staff Senate](#)
  - g. [Student Body Association \(report from each campus\)](#)
9. **Old business**
  - a. Board Retreat
10. **New business**
  - a. [Review and Approval of Policies\\*](#)
    - i. [BP 6009 Compensation Policies and Practices](#)
    - ii. [BP 1550 Cooperative Research and Extension – Land Grant Programs](#)
    - iii. [BP 1600 Governance Structure](#)

**11. Executive session**

**12. Next meeting**

**13. Adjournment**

\*action items

(8/28/19)