

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

(9/14/20)

AGENDA
September 24, 2020
Zoom Meeting

(<https://comfsm.zoom.us/j/97472404496?pwd=eGZpWjVVRVVkMUERckFZUERXZENXdz09>)

1. **Call to order; Moment of silence**
2. **Reading of [Mission Statement](#)**
3. **Roll call; Declaration of quorum**
4. **Review of Agenda**
5. **Adoption of Minutes**
 - a. [June 30, 2020*](#)
 - b. [July 30, 2020*](#)
 - c. [August 6, 2020*](#)
6. **Communications**
 - a. [Letter to President Panuelo](#)
7. **Regents' Report**
8. **President's Report**
 - a. [President](#)
 - b. [Administrative Services](#)
 - i. [Financial status Report](#)
 - c. [Institutional Effectiveness and Quality Assurance](#)
 - d. [Instructional Affairs](#)
 - e. [Enrollment Management and Student Services](#)
9. **Old Business**
 - a. [Presidential Search](#)
10. **New Business**
 - a. [Proposed Substantive Change](#)
 - b. [Board FY-2020 Budget](#)
11. **Announcements**
12. **Next meeting**

13. Executive Session

14. Adjournment

* action items