

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

(9/8/2021)

AGENDA
September 17, 2021
Zoom Meeting

1. **Call to order; moment of silence**
2. **Reading of [Mission Statement](#)**
3. **Roll call; declaration of quorum**
4. **Review of agenda**
5. **Approval of minutes**
 - a. [July 6, 2021*](#)
6. **Communications**
 - a. [Letter to President Panuelo re Expiring Terms for Regents](#)
 - b. [Follow up letter to President Panuelo](#)
7. **Regents' reports**
8. **President's report**
 - a. [President](#)
 - b. [Administrative Services](#)
 - i. [Financial Status Report](#)
 - ii. [Raymond James \(investments\) report](#)
 - c. [Enrollment Management and Student Services](#)
 - d. [Institutional Effectiveness and Quality Assurance](#)
 - e. [Instructional Affairs](#)
9. **Old business**
 - a. [Mandatory Vaccination Policies*](#)
 - i. [BP 2300 Mandatory Vaccination Policy – Employees](#)
 - ii. [BP 2301 Mandatory Vaccination Policy – Students](#)
10. **New business**
 - a. [Request for Matching Funds for Fundraising*](#)
 - i. [30th Anniversary Matching Request](#)
 - ii. [Board's Budget](#)
 - iii. [IAEA Budget](#)
 - b. [Recommended changes to Portfolios](#)
 - i. [COM-FSM Recommendation](#)

11. Miscellaneous

12. Executive session

- a. Presidential Search
- b. Assessment of President
- c. Board Self-Assessment
- d. RFP Board Development

13. Next meeting

14. Adjournment

*action items