

COM-FSM Board of Regents

AGENDA

November 21-22, 2022, Meeting
Guam

1. Call to Order; Moment of Silence
2. Reading of [Mission Statement](#)
3. Roll Call; Declaration of Quorum
4. Election of Officers
5. Review of Agenda
6. Approval of Minutes
 - a. [September 9, 2022, Meeting*](#)
7. Communications
 - a. [November 14, 2022, letter from HE D.W. Panuelo, FSM's Digital Initiatives](#)
8. Regents' Reports
9. Interim President's Reports
 - a. [Interim President](#)
 - b. [Vice President for Administrative Services](#)
 - i. [Updates on:](#)
 - i.) Maternity Leave and Annual Leave
 - ii.) Frozen Salaries
 - iii.) Retirement Plan
 - iv.) Working Remotely
 - v.) Mental Healthcare
 - vi.) Direct Deposit Payroll
 - vii.) [2022-2027 Board of Regents Master Planning Calendar](#)
 - ii. [Financial Status Report](#)
 - c. [Vice President for Enrollment Management & Student Services](#)
 - d. [Vice President for Instructional Affairs](#)
10. Old Business
 - a. Presidential Search
11. New Business
 - a. [FY 2024 Operations Budget*](#)

- i. [Consolidated FY 2024 Operations Budget](#)
- b. [FY 2024 FSM-FMI Budget*](#)
 - i. [FY 2024 FSM-FMI Budget](#)
- c. [FY 2024 Auxiliary Enterprise Budgets*](#)
 - i. [FY 2024 Bookstore Budget](#)
 - ii. [FY 2024 Dining Hall Budget](#)
- d. [FY 2024 Board of Regents Budget*](#)
- e. [FY 2024 Supplemental Education Grant \(SEG\) Budget*](#)
- f. [Review and Approval of Policies, Chapter 1 \(Board of Regents\)*](#)
 - i. [BP No. 1440-Investment Policy](#)
 - ii. [BP No. 1450-Endowment Fund](#)
- g. [Review and Approval of Policy, Chapter 3 \(Instructional Affairs\) *](#)
 - i. [BP No. 3105-Student TOEFL Scores](#)

12. Executive Session

- a. [Evaluation of the Interim President*](#)
 - i. [BP No. 1212](#)-Policy on Assessing the President, [AP No. 1212](#)-Procedure on Assessing the President
- b. [Board Self-Evaluation*](#)

13. Next Meeting of the Board of Regents

14. Adjournment

*Action Directive