

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

(11/15/13)

AGENDA
December 2-3, 2013
Chuuk State

1. **Call to order; moment of silent prayer**
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 9-10, 2013, special meeting](#)
7. **Communications**
 - a. [Communication](#)
 - b. [Communicaiton 1](#)
 - c. [Communicaiton 2](#)
 - d. [Communicaiton 3](#)
 - e. [Communicaiton 4](#)
 - f. [Communicaiton 5](#)
 - g. [Communicaiton 6](#)
 - h. [Communicaiton 7](#)
 - i. [Communicaiton 8](#)
8. **Regents' reports**
9. **President's report** (no oral reporting; responses to questions on written reports only)
 - a. [President](#)
 - b. [Administrative Services](#)
 - [Statement of Current Fund](#)
 - [Student-Actual vs. Projection](#)
 - [Endowment Fund](#)
 - [Fund Raising](#)
 - 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](#)

10. Old business

- a. [Revisions to FY 2014 budget*](#)

11. New business

- a. Beca report
- b. [FY 2015 operations budget*](#)
 - [FY 2015 Budget Summary 007](#)
- c. [FY 2015 FSM FMI budget*](#)
- d. [FY 2015 auxiliary enterprise budgets*](#)
 - [FY 2015 BookStore](#)
 - [FY 2015 Dining Hall](#)
- e. [FY 2015 Board of Regents budget*](#)
 - [FY 2015 BOR Attachment](#)
- f. [Funding for Friends of the College of Micronesia-FSM Inc.*](#)
- g. Scuba diving class fee*
 - [Action Page Form](#)
 - [Scuba Justification of Fee](#)
 - [Scuba Budget](#)
 - [CC Minutes Sept. 06, 2010](#)
 - [Scuba e-Vote](#)
 - [ESS Scuba Outline](#)
 - [FC Minutes](#)
- h. Student Conduct Code*

12. Executive Session

- a. President Daisy's contract
- b. [President's evaluation](#)

13. Next meeting

14. Adjournment

*action items

