

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

AGENDA
December 1, 2016
Yap 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. [August 4, 2016 meeting](#)
7. Communications
 - A. [Letter from Yap Governor Ganngiyan](#)
 - B. [Letter from Rotary Club of Pohnpei-FSM](#)
8. Regents' reports
9. President's report
 - A. [President](#)
 - B. [Administrative Services](#)
 - C. [Institutional Effectiveness and Quality Assurance](#)
 - D. [Instructional Affairs](#)
 - E. [Enrollment Management and Student Services](#)
10. Old business
11. New business
 - A. [FY 2018 operations budget*](#)
 - i. [Operations Budget](#)
 - B. [FMI FY 18 Budget*](#)
 - i. [FMI Budget](#)
 - C. [FY 2018 auxiliary enterprise budgets*](#)
 - i. [Bookstore Budget](#)

- ii. [Dining Hall Budget](#)
- D. [FY 2018 Board of Regents budget*](#)
 - i. [BOR FY-18 Budget](#)
- E. [BOR fundraising budget*](#)
- F. [Revised faculty workload policy \(BP 6026\)*](#)
 - i. [BP 6026](#)
 - ii. [AP 6026](#)
- G. [Institution set standards \(ISS\)](#)
- H. [Mission fulfillment indicators](#)
- I. [Integrated Education Master Plan \(IEMP\) Evaluation Report](#)
- J. [ACCT Governance Leadership Institute](#)
- K. [BOR master planning calendar](#)
- L. 25th anniversary campaign update*
- M. Raymond James performance update & due diligence review (Guam)
- N. Auditor's update (Guam)
- O. Friends of the COM-FSM update (Guam)

12. Executive Session

- A. Evaluation of the President
 - i. [BP on Assessing President](#)
 - ii. [AP on Assessing President](#)

13. Next meeting

14. Adjournment

*action items

(Items 11.m, 11.n, and 11.ol will be presented in separate meetings in Guam.)