

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

(12/03/18)

AGENDA
December 5 2018
Guam

1. **Call to order; Moment of silence**
2. **Reading of [Mission Statement](#)**- The College of Micronesia-FSM is a learner-centered institution of higher education that is committed to the success of the Federated States of Micronesia by providing academic and career & technical educational programs characterized by continuous improvement and best practices.
3. **Roll call; Declaration of Quorum**
4. **Election of Officers**
5. **Review of Agenda**
6. **Approval of Minutes**
 - a. [May 24, 2018, meeting*](#)
 - b. [September 20, 2018*](#)
7. **Communications**
 - a. [Substantive Change Letter New Program](#)
8. **Regents' reports**
9. **President's report**
 - a. [President](#)
 - i. [Endowment Fund](#)
 - b. [Administrative Services](#)
 - i. Financial Status Report
 - c. [Institutional Effectiveness and Quality Assurance](#)
 - d. [Instructional Affairs](#)
 - e. [Enrollment Management and Student Services](#)
 - f. [Faculty Staff Senate](#)
 - g. [Student Body Association](#)
10. **Old business**
11. **New business**
 - a. [FY 2020 operations budget*](#)
 - i. [FY 2020 COM-FSM Budget Details](#)
 - b. [FY 2020 FSM FMI budget*](#)
 - i. [FY 2020 FSM FMI Consolidated](#)

- c. [FY 2020 Auxiliary Enterprise Budgets*](#)
 - i. [FY 2020 Consolidate Auxiliary](#)
 - ii. [FY 2020 Bookstore](#)
 - iii. [FY 2020 Dining Hall](#)
- d. [FY 2020 Board of Regents budget*](#)
 - i. [Board FY 2020 Budget](#)
- e. [Action Page Employee Discipline and Protection*](#)
 - i. [BP 6019 Employee Discipline and Protection](#)
- f. [Review of Enrollment Management and Student Services policies*](#)
 - i. [BP 4320 Adding and Dropping Courses](#)
 - ii. [BP 4330 Withdrawing from a Course](#)
 - iii. [BP 4408 Change of Student Schedule](#)
 - iv. [BP 4500 Early Warning Deficiency Notices](#)
 - v. [BP 4501 Mid-Term Deficiency Notices](#)
- g. [Review of Information Technology Policies*](#)
 - i. [BP 8900 Computer Technologies specific Policies](#)
 - a. [BP9800 ICT Review](#)
 - ii. [BP 8910 Software Specific Regulations](#)
 - b. [BP8910 ICT Review](#)
- h. Review of Investment Policy Statements (Endowment and Reserve Fund)
 - i. [COM-FSM Endowment Fund](#)
 - ii. [COM-FSM Reserves Fund](#)
- i. [Review of Board of Regents Policies*](#)
 - i. [Revised BP 1360 Professional Licensure](#)
 - ii. [Review BP 1400 Financial Management](#)
- j. [New COM-FSM Bank Account for IMF](#)

12. Executive Session

- a. [Evaluation of the President*](#)
 - i. [AP 1212 Policy on assessing the president](#)
- b. [Board self-evaluation*](#)

13. Next meeting

14. Adjournment

*action items