

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

(11/30/20)

AGENDA

December 3, 2020

10:00 AM K/P time – 9:00 AM C/Y time

Zoom Meeting

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 - [September 24, 2020*](#)
7. Communications
8. Regents' reports
9. President's report
 - a. [President](#)
 - b. [Administrative Services](#)
 - i. [Audit Report](#)
 - ii. [Audit Report](#)
 - c. [Institutional Effectiveness and Quality Assurance](#)
 - d. [Instructional Affairs](#)
 - e. [Enrollment Management and Student Services](#)
10. Old business
 - a. Presidential Search*
11. New business
 - a. [FY 2022 Operations Budget*](#)
 - i. [FY 2022 COM-FSM Consolidated Budget](#)

- b. [FY 2022 FSM FMI Budget*](#)
 - i. [FY 22 FMI Consolidated Budget](#)

- c. [FY 2022 Auxiliary Enterprise Budgets*](#)
 - i. [FY2022 Bookstore Budget](#)
 - ii. [FY2022 Dining Hall Budget](#)

- d. [FY 2022 Board of Regents Budget*](#)
 - i. [FY 22 Board Budget](#)

- e. [FY 2022 SEG Budget*](#)
 - i. [SEG Programs & Budgets](#)

- f. [Distance Learning Proposal*](#)
 - i. [Proposal for Distance Learning at COM-FSM](#)

- g. [Review of Instructional Affairs Policies](#)
 - i. [BP 3001 Catalog Limitations*](#)
 - ii. [BP 3002 Academic Year*](#)
 - iii. [BO 3003 Summer Session*](#)
 - iv. [BO 3101 Academic Program*](#)
 - v. [BP 3102 Major Subject Area*](#)
 - vi. [BP 3103 Course Substitution*](#)
 - vii. [BP 3107 Academic Honors*](#)

- h. [Review of Human Resources Policy](#)
 - i. [BP 6002 Academic Freedom*](#)

- i. [Governance Report](#)
- j. [FSM Resolution](#)

12. Executive Session

13. Next meeting

14. Adjournment

*action items

