

**College of Micronesia – FSM  
Committee (Working Group) Minutes Reporting Form**

<b>Committee or Working Group:</b>	Cabinet
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<b>Date</b>	<b>Time</b>	<b>Location</b>
June 3, 2015	1:30PM- 2:00PM	President’s Conference Room

<b>Members</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Remarks</b>
President	Joseph M. Daisy	x		
VPAS	Joseph Habuchmai	x		
VPCRE	Jim Currie		x	
VPIA	Karen Simion	x		Acting
VPIEQA	Frankie Harriss	x		PROXY
VPSS	Joey Oducado	x		Acting
Chief of Staff	Universe Yamase	x		Recorder

<b>Additional Attendees:</b>	
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<b>Agenda/Major Topics of Discussion:</b>
<ol style="list-style-type: none"> <li>1. Call to order; declaration of quorum</li> <li>2. Review of agenda</li> <li>3. Report             <ol style="list-style-type: none"> <li>A. President Daisy                 <ol style="list-style-type: none"> <li>I. Governance Summit Reservation in August 2015</li> </ol> </li> </ol> </li> </ol>

<b>Discussion of Agenda/Information Sharing:</b>
<ol style="list-style-type: none"> <li>1. Call to order; declaration of quorum- cleared</li> <li>2. Review of agenda- cleared             <ol style="list-style-type: none"> <li>A. President Daisy                 <ol style="list-style-type: none"> <li>I. Governance Summit Reservation in August 4-5, 2015- President discussed the availability of the FSM-China Friendship Sports Center for the Governance Summit on August 2015. Information is being shared that the Tuna Commission reserved the gym for its meeting during the same week that the College is schedule to host the Governance Summit. VPAS will provide information to Cabinet to confirm the reservations made by Tuna Commission.</li> </ol> </li> </ol> </li> </ol>

<b>Comments/Upcoming Meeting Date &amp; Time/Etc.:</b>
<ul style="list-style-type: none"> <li>▪</li> </ul>

<b>Handouts/Documents Referenced:</b>
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<b>College Web Site Link:</b>
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<b>Prepared by:</b>	COS	<b>Date Distributed:</b>	June 8, 2015
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<b>Approval of Minutes Process &amp; Responses:</b>
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<b>Submitted by:</b>		<b>Date Submitted:</b>	
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<b>Summary Decisions/Recommendations/Action Steps/Motions with Timeline &amp; Responsibilities:</b>
1. VPAS will provide information to Cabinet to confirm the reservations made by Tuna Commission to use the FSM-China Friendship Sports Center in August 2015.