

COLLEGE OF MICRONESIA-FSM  
BOARD OF REGENTS

**BUDGET FOR FY 2011**

<u>CATEGORY</u>	<u>BUDGET</u>
Travel	\$61,000
Fundraising	10,000
Consumable Goods	10,000
 TOTAL	 \$81,000

**Justifications:**

Travel: For cost of travel to quarterly Board meetings; two regular meetings in Pohnpei and two special meeting rotated among the states. For FY 11, special meetings are scheduled to be held in Kosrae and in Yap. Also to accommodate bringing the Regent from Chuuk, who resides in Hawaii, to Board meetings and activities.

During the last accreditation review visit in 2004, the accrediting commission recommended, among others, the need to improve communication, align instructional programs and services, and create consistency across all sites. To address these recommendations, regular visits to each campus are vital. The budget for FY 10 was reduced for the fourth straight year making it difficult to hold two meetings at the state campuses with all the principals present. If this trend continues, the Board will only be able to visit each state campus once every three years, which would hamper its ability to make informed decisions.

Travel for vice presidents to attend Board meetings has been eliminated; they were asked to find funds within their operational funds. Travel for campus directors is still included as they have no travel funds in their operational budget.

Request is an increase of \$15,000 over the appropriated amount for FY 10. (The FY 10 level for travel is insufficient for Regents to attend all meetings.)

Fundraising: For costs associated with raising money for the Endowment Fund. The deletion of this line item in FY 07, FY 08, and FY 09 has limited the College's ability to organize fundraising activities because the College's operations budget does not include a line item for fundraising. The Board has made fundraising for the endowment a priority.

Request is at the FY 10 funding for contractual; which will be absorbed by the administraton.

Consumable Goods: For costs associated with communication, office/meeting supplies, Regent compensation, and representation (communication/supplies - \$4,000; compensation - \$1,000, and representation - \$5,000).

Request is an increase of \$1,000, to accommodate compensation for three out of five Regents, who are not government employees, over appropriated amount for FY 10.

**Travel Summary and Justification:**

TRAVELER	ITINERARY	TRANSPORT	PER DIEM	VEHICLE	TOTAL
1. In Pohnpei					
(2x2x8)	YAP/PNI/YAP	3,736	3,480	1,580	8,796
(2x2x6)	KOS/PNI/KOS	1,632	2,856	1,320	5,808
(2x2x6)	CHK/PNI/CHK	1,872	2,856	1,320	6,048
2. In Chuuk					
(6x1x5)	PNI/CHK/PNI	2,808	3,570	825	7,203
(2x1x6)	YAP/CHK/YAP	1,652	1,576	480	3,708
(2x1x6)	KOS/CHK/KOS	1,300	1,428	330	3,058
3. In Yap					
(6x1x6)	PNI/YAP/PNI	5,604	4,728	1,440	11,772
(2x1x6)	KSA/YAP/KSA	2,570	1,576	480	4,626
(2x1x6)	CHK/YAP/CHK	1,652	1,576	480	3,708
				Total	\$54,727
4. Travel from and to Honolulu (4 trips)					6,000
				GRAND TOTAL	\$60,727

- 1-3. Board of Regents meetings: The Law requires two regular meetings, which are usually held in Pohnpei. Two special meetings are also scheduled and are rotated among the other states to allow the Board first hand review of the operation of and concerns from the State Campuses. For FY 2011, it is Kosrae and Yap's turn to host the special meetings.

Travel is budgeted for the five Regents (one each from Chuuk, Kosrae, and Yap, and two from Pohnpei), the College President who is an *ex officio* member of the Board, State Campus Directors (one from each state), and staff (recorder). Travel to Board meetings for vice presidents eliminated.

4. Regent from Chuuk currently resides in Hawaii.

BOARD OF REGENTS

COMPARATIVE INFORMATION  
FY 2010 AND FY 2011

LINE ITEMS	FY 2010		FY 2011	VARIANCE
	Requested	Appropriated		
Travel	64,000	46,000	61,000	+15,000
Legal Services	15,000		0	
Fundraising	8,000	10,000	10,000	
Consumable Goods	9,000	9,000	10,000	+1,000
TOTALS	\$96,000	65,000	\$81,000	+16,000