

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

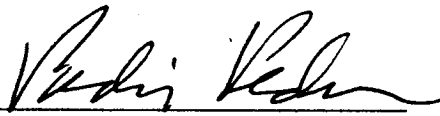
ACTIONS AND DIRECTIVES

March 21-22, 2006

1. Regent Henry Robert was elected secretary/treasurer of the Board to replace John Sound who resigned in December.
2. The Board confirmed the nomination of Charles Musana as the Vice President for Administration.
3. The institutional strategic goals were revised to read (changes in bold):
 - 1) **Promote learning and teaching for knowledge, skills, creativity, intellect, and the abilities to seek and analyze information and to communicate effectively.** (Former goal 1 split into two goals.)
 - 2) **Provide institutional support to foster student success and satisfaction.** (Former goal 1 split into two goals.)
 - 3) Create an adequate, healthy and functional learning and working environment.
 - 4) Foster effective communication.
 - 5) Invest in sufficient, qualified, and effective human resources.
 - 6) **To have sufficient and well-managed fiscal resources that maintains financial stability.**
 - 7) Build a partnering and service network for student success, and workforce and economic development.
 - 8) Promote the uniqueness of our community, cultivate respect for individual differences, and champion diversity.
4. The Board approved the Board Policy Manual pending final comments by March 31, 2006, and will review the manual annually for currency and relevancy.
5. The following policy on Communication was approved:

To facilitate the flow of information and aid discussion among the faculty, staff students, administrators and clients at the six campuses, formal communication pathways are to be identified, protocols or procedures for accessing or using the pathways are to be established and disseminated, and a communication improvement plan is to be developed. These communication pathways are to be utilized for information sharing and to support decision-making, and the communication improvement plan is to strategize improving communication within the College. The College is to provide the infrastructure to support the various communication pathways as is financially feasible.
6. The Board approved increasing the transcript fee from \$2 to \$4.
7. The signatories for Yap Campus Imprest Fund are: Director of Yap Campus, Yap Campus Fiscal Officer, and Yap Campus Coordinator of Student Services.
8. Revisions to the Certificate of Achievement Program in Community Health Assistant were approved.

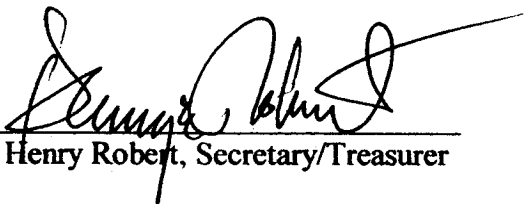
9. The Administration was directed to proceed with the development of a Traditional Navigation Program.
10. The Board recommends the extension of the COM Treaty to September 30, 2009, and such be transmitted in writing to the FSM President.
11. The Board directed the administration to review the MOU with College of Micronesia (COM) toward clarifying terms to promote greater effectiveness and efficiency in implementing the MOU.
12. Regent Pedrus as the Chairman and the Pohnpei representative and Regent Yatilman as the National Government representative and the FSM Regent on the COM Board are to meet with the FSM President to discuss FSM's responsibility toward accommodating the Land Grant Program.
13. The Board is to write to the FSM President and copy the Secretary of HESA regarding contracts that are not in the best interest of the Nation and its citizens.
14. Face-to-face interviews for vice president positions are no longer required.
15. The minutes of the December 5-8, 2005, regular meeting of the Board were adopted.
16. The next meeting is a regular meeting to be held the third week in May in Pohnpei.



Podis Pedrus, Chairman



Joseph Habuchmai, Vice Chairman



Henry Robert, Secretary/Treasurer

Andrew R. Yatilman, Member