

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

DRAFT

(3/3/06)

AGENDA
Regular Meeting
March 20-23, 2006
Kosrae

1. **Call to Order; opening prayer**
2. **Reading of Mission Statement**
3. **Roll Call; declaration of quorum**
4. **Election of Secretary/Treasurer**
5. **Approval of Minutes**
 - a. December 2005 regular meeting
6. **Communications**
7. **Regents' Reports**
8. **President's Report (summary of progress and concerns)**
 - a. President's update
 - b. Instructional Affairs
 - c. Support and Student Affairs
 - d. Cooperative Research and Extension (Land Grant)
 - e. Campus reports (all State Campuses and FSM FMI)
 - f. Finances
 - g. Research and Planning
 - h. Human Resources
 - i. Facilities/Projects
 - j. Information Technology
 - k. Faculty/Staff Senate
 - l. Student Body Association

9. Old Business

10. New Business

- a. Administration
 - 1) Revisions to institutional goals*
 - 2) Communication policy*
 - 3) Board policy manual*

- b. Finance
 - 1) Increase in transcript fee*

- c. Instructional
 - 1) Revisions to Community Health Assistant program*
 - 2) Nursing Program

- d. Land Grant
 - 1) Review of College of Micronesia Treaty
 - 2) Review of MOU with COM
 - 3) COM office building

11. Executive Session

- a. Personnel matters
 - 1) Vice President for Administration*
- b. Board self-evaluation*

12. Next Meeting

13. Adjournment

* action items