

Directives of the Board of Regents Meeting
College of Micronesia
April 15-16, 2010
College of the Marshall Islands
Majuro, Republic of the Marshall Islands

The following directives approved by the College of Micronesia (COM) Board of Regents (BOR) are hereby issued for implementation as appropriate:

1. The Board, hereby, tentatively consents to the proposal to authorize six (6) new Extension Agent positions to enable Micronesia land-grant to immediately focus on the National Institute of Food and Agriculture's (NIFA) new "national priority areas". Proposed budget for each position is \$20,000 with about \$15,000 for salary and \$5000 for program expenses. The proposed education requirement for the position is bachelor's degree or equivalent.

Executive Director and the CRE VP/Dean shall evaluate the appropriateness of this proposal and report to the Board for formal action at the next meeting. If it is deemed appropriate, the Board, at the next meeting, shall formally approve the positions and authorize funding so that recruitment may commence immediately within this fiscal year.

2. Executive Director is hereby authorized to provide carry-over funds for travel expenses related to planning of new programs and training on performance-based budgeting for COM-FSM's four extension sites as proposed to be held in Pohnpei this summer. Funding may also be provided to PCC and CMI for similar type of training or activities, if needed, or as appropriate, this fiscal year.
3. The Board hereby approves Executive Director's request to use \$26,177.51 from COM's available non-federal funds to "replace" the RMI EPA's local matching funds that were certified to USDA. The reason the EPA funds were returned is due to determination that the type of expenditures made by EPA were not consistent with the USDA regulations governing the use of the Smith-Lever matching funds.

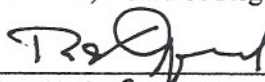
Given that COM's non-federal funds are now put up as the local matching funds, the resulting matched funds no longer is restricted for CMI use but is now available to the three institutions (CMI, COM-FSM, PCC) and would be provided upon request from the COM general fund pool, as appropriate.

4. The Board hereby authorizes up to \$3000 to be used by respective college Business Offices, as needed, to cover personnel expenses related to providing copies of business office documents to the COM Central Office as needed from time to time. Any decision whether or not to accept this grant shall be made by the President of the institution.
5. The next Board meeting shall be held in Palau during the third week of August on a date to be determined by the Chairman in consultation with the other Regents.

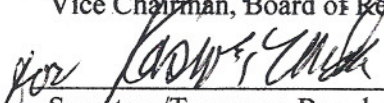
Adopted this 16th day, April 2010 in Majuro, Marshall Islands.



Chairman, Board of Regents, College of Micronesia

For 

Vice Chairman, Board of Regents

for 

Secretary/Treasurer, Board of Regents