

**AGENDA ITEM 10.c**

Review of Board of Regents Policy Manual

**RECOMMENDED DIRECTIVE:** Having reviewed its policy manual, the Board hereby adopts updates to various sections and revisions and additions to Sections I. A and B, II.A, B, C, D, and E, III.D, IV.B and C, V.A, G, H, and I, and VII.A, and B.

**DISCUSSION:** Per accreditation standards the board must regularly evaluate its policies and practices and revise them as necessary. The board also adopted the recommendations from its self-assessment which included a review of its by-laws every three years. To ensure that the board executes its assessment and governance responsibilities, a five-year master planning calendar was developed which includes review of its policy manual in March 2014.

The attached chart shows sections of the by-laws requiring updates and where revisions are recommended:

- Section I.A: update to include date of recent reaffirmation of accreditation;
- Section I.B: replace list with dates of appointment of current regents;
- Section II.A: update to include recently approved vision, core values, institutional student learning outcomes, and strategic directions and goals;
- Section II.B: replace with current planning cycle;
- Section II.C: include the program assessment and program review manual;
- Section II.D&E: delete; included in II.C;
- Section III.D: delete obsolete information and align with by-laws;
- Section IV.B: update to include section on ethical violation previously approved;
- Section IV.C: align with by-laws and include section on meeting venue;
- Section V.A: align to current practice as outlined in the budget procedures manual;
- Section V.G: include section on the Friends of the College of Micronesia-FSM, Inc.
- Section V.H: update to include revisions approved March 2013;
- Section V.I: delete obsolete information;
- Section VII.A: replace with current governance structure; and
- Section VII.B: delete; information constantly changing.

The policy manual in its entirety can be viewed by clicking the main heading of the chart detailing the changes.

**ACTION TAKEN:**

- \_\_\_\_\_ Approved as presented
- \_\_\_\_\_ Approved w/ modifications
- \_\_\_\_\_ Disapproved
- \_\_\_\_\_ Deferred to a later meeting

**VOTE:**

\_\_\_\_\_aye \_\_\_\_\_nay \_\_\_\_\_abstain

**DATE:** \_\_\_\_\_