

AGENDA ITEM 9.b

Outstanding board directives

DISCUSSION: The board requested that it be kept informed of the status of board directives. The attached chart lists directives from the past two years.

The chart below indicates outstanding directives and their status.

	SEPTEMBER 9-10, 2013	COMMENTS
1.	Two new standing committees: administration (Mida and Cornelius) and infrastructure (Edward and Enlet)	Purpose or terms of reference?
2.	Aristotle Cap to replace Cambiar Investor as the large cap value investment manager	Jason will update on new manager in Kosrae.
3.	Resolution to terminate Section I of the Memorandum of Understanding with Pohnpei State Government regarding establishment and operation of the Pohnpei Small Business Development Center and to negotiate with Pohnpei State Government for continued services in areas of need for economic development and for continued use of the facility under Section II of the MOU.	MOU terminated; new MOU to be presented to BOR
	MAY 5-7, 2013	
4.	Recommendations in the Summary Report of the Board of Regents Self-Assessment Survey which were made during the March Reflection	Need to follow-up; see attached
	March 7-9, 2012	
5.	Investment Committee, a Board committee, composed of two Regents and the President.	Terms of reference?