

AGENDA ITEM 9.a

Outstanding board directives

DISCUSSION: The board requested that it be kept informed of the status of board directives.

The chart below indicates outstanding directives and their status.

	AUGUST 8, 2014	COMMENTS
1.	The Board reviewed and deferred action on assessment of the strategic plan and Integrated Educational Master Plan IEMP to the December meeting.	VPIEQA will present Strategic Plan Annual Report (10.b); IEMP evaluation by Jim Mulik in progress; report at next meeting
2.	The Board conditionally approved investing cash at Citi Bank per scenario 2 (20% U.S. large stocks; 10% international stocks, 50% U.S. interim bonds) pending update from Dan Roland.	On agenda as 10.g
3.	The Board approved establishment of a Board of Visitors.	In progress; developing draft bylaws
4.	The board approved participation in John N. Gardner Institute for Excellence in Undergraduate Education (RMP) Retention Performance Management, and Foundations of Excellence and \$100,000 from the fund balance in the event that technical assistance support is not realized.	College sent four participants to the Institute; report on progress on agenda as 10.d
5.	The Board approved establishment of an Institutional Advancement Office and \$50,000 from fund balance to implement the grant research and writing components of the institutional advancement function.	Pending
	MARCH 22, 2014	
6.	Resolution requesting the FSM National and Chuuk State governments to reinstate the road that leads up to the college's proposed permanent site in Nantaku into the first phase of the Weno road construction project	Leadership presented with resolution; official response pending
	SEPTEMBER 9-10, 2013	
7.	Two new standing committees: administration (Mida and Cornelius) and infrastructure (Edward and Enlet)	Purpose or terms of reference?
	MAY 5-7, 2013	
8.	Recommendations in the Summary Report of the Board of Regents Self-Assessment Survey which were made during the March Reflection	Need to follow-up
	March 7-9, 2012	
9.	Investment Committee, a Board committee, composed of two Regents and the President.	Terms of reference?