

AGENDA

April 30, 2015

Chuuk State

1. Call to order; Moment of Silent Prayer
2. Reading of Mission Statement
3. Roll Call; Declaration of Quorum
4. Review of Agenda
5. Approval of Minutes
 1. [March 19-20, 2015, Meeting](#)
6. Communications
7. Regent's Report
8. President's Report
 1. President
 1. [President's Report](#)
 2. [Outstanding Board directives](#)
 3. Friends of the College of Micronesia-FSM
 2. [Administrative Services](#)
 1. AS department report
 2. Financial Status report
 3. [Cooperative Research and Extension](#)
 4. [Institutional Effectiveness and Quality Assurance](#)
 1. Accreditation
 2. Data Trends
 3. IEQA Department Report
 5. [Instructional Affairs](#)
 6. [Student Services](#)
 1. SS Department Report
 2. Foundation of Excellence update
 3. Student Body Association
 7. [Faculty Staff Senate](#)
9. Old Business
 1. [Policy and procedures for selecting the president*](#)
 1. [Policy Statement](#)

- 2. [Selecting Procedures](#)
 - 2. [Policy and procedures for evaluating the president*](#)
 - 1. [Evaluating Policy](#)
 - 2. [Evaluating Procedures](#)
 - 3. [Review board's two year action agenda](#)
 - 1. [Master Planning Calender](#)
 - 2. [BOR-Two Year Action Agenda \(2013-2015\)](#)
 - 4. [Update board professional development plan](#)
 - 1. [Board Development and Education Proposals](#)
10. New Business
- 1. [Revised policy for endowment \(investment policy statement\)*](#)
 - 1. [COMFSM Endowment Fund-IPS](#)
 - 2. [Revised policy for cash \(investment policy statement\)*](#)
 - 1. [COMFSM-Reserved Fund-IPS](#)
 - 3. [Policy Review-Human Resources*](#)
 - 1. [Summary](#)
 - 2. HR Policies
 - 4. [Policy review-Maintenance and Security*](#)
 - 1. [Summary](#)
 - 2. [Policies](#)
 - 5. [Policy review-Instructional](#)
 - 1. [Summary](#)
 - 2. [Policies](#)
 - 6. [Resolution of appreciation-Gracelet Enlet*](#)
11. Executive Session
12. Next Meeting
13. Adjournment

*action items