

AGENDA

December 1, 2016

Yap State

1. Call to order; Moment of Silent Prayer
2. Reading of Mission Statement
3. Roll Call; Declaration of Quorum
4. Election of Officers
5. Review of Agenda
6. Approval of Minutes
 1. [August 4, 2016 meeting](#)
7. Communications
 1. [Letter from Yap Governor Ganngiyan](#)
 2. [Letter from Rotary Club of Pohnpei-FSM](#)
8. Regent's Report
9. President's Report
 1. [President](#)
 2. [Administrative Services](#)
 3. [Institutional Effectiveness and Quality Assurance](#)
 4. [Instructional Affairs](#)
 5. [Enrollment Management and Student Services](#)
10. Old Business
11. New Business
 1. [FY 2018 operations budget*](#)
 1. [Operations Budget](#)
 2. [FMI FY 18 Budget*](#)
 1. [FMI Budget](#)
 3. [FY 2018 auxiliary enterprise budgets*](#)
 1. [Bookstore Budget](#)
 2. [Dining Hall Budget](#)
 4. [FY 2018 Board of Regents budget*](#)
 1. [BOR FY-18 Budget](#)
 5. [BOR fundraising budget*](#)
 6. [Revised faculty workload policy \(BP 6026\)*](#)
 1. [BP 6026](#)
 2. [AP 6026](#)
 7. [Institution set standards \(ISS\)](#)
 8. [Mission fulfillment indicators](#)
 9. [Integrated Education Master Plan \(IEMP\) Evaluation Report](#)
 10. [ACCT Governance Leadership Institute](#)
 11. [BOR master planning calendar](#)

12. 25th anniversary campaign update*
13. Raymond James performance update & due diligence review (Guam)
14. Auditor's update (Guam)
15. Friends of the COM-FSM update (Guam)

12. Executive Session

1. Evaluation of the President
 1. [BP on Assessing President](#)
 2. [AP on Assessing President](#)

13. Next Meeting

14. Adjournment

*action items