

# AGENDA

December 3, 2020

10:00 AM K/P time – 9:00 AM C/Y time

Zoom Meeting

1. Call to order; Moment of Silence
2. Reading of Mission Statement
3. Roll Call; Declaration of Quorum
4. Election of Officers
5. Review of Agenda
6. Approval of Minutes - [September 24, 2020\\*](#)
7. Communications
8. Regents' Reports
9. President's Report
  1. [President](#)
  2. [Administrative Services](#)
    1. [Audit Report](#)
    2. [Audit Report](#)
  3. [Institutional Effectiveness and Quality Assurance](#)
  4. [Instructional Affairs](#)
  5. [Enrollment Management and Student Services](#)
10. Old Business
  1. Presidential Search\*
11. New Business
  1. [FY 2022 Operations Budget\\*](#)
    1. [FY 2022 COM-FSM Consolidated Budget](#)
  2. [FY 2022 FSM FMI Budget\\*](#)
    1. [FY 22 FMI Consolidated Budget](#)
  3. [FY 2022 Auxiliary Enterprise Budgets\\*](#)
    1. [FY2022 Bookstore Budget](#)
    2. [FY2022 Dining Hall Budget](#)
  4. [FY 2022 Board of Regents Budget\\*](#)
    1. [FY 22 Board Budget](#)
  5. [FY 2022 SEG Budget\\*](#)
    1. [SEG Programs & Budgets](#)
  6. [Distance Learning Proposal\\*](#)
    1. [Proposal for Distance Learning at COM-FSM](#)
  7. [Review of Instructional Affairs Policies](#)
    1. [BP 3001 Catalog Limitations\\*](#)
    2. [BP 3002 Academic Year\\*](#)
    3. [BO 3003 Summer Session\\*](#)
    4. [BO 3101 Academic Program\\*](#)

5. [BP 3102 Major Subject Area\\*](#)
6. [BP 3103 Course Substitution\\*](#)
7. [BP 3107 Academic Honors\\*](#)
8. [Review of Human Resources Policy](#)
  1. [BP 6002 Academic Freedom\\*](#)
9. [Governance Report](#)
10. [FSM Resolution](#)
12. Executive Session
13. Next Meeting
14. Adjournment

\*action items

(12/02/20)