

AGENDA

December 05, 2018

Guam

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. [May 24, 2018, meeting*](#)
 2. [September 20, 2018*](#)
7. Communications
 1. [Substantive Change Letter New Program](#)
8. Regent's Report
9. President's Report
 1. [President](#)
 1. [Endowment Fund](#)
 2. [Administrative Services](#)
 1. Financial Status Report
 3. [Institutional Effectiveness and Quality Assurance](#)
 4. [Instructional Affairs](#)
 5. [Enrollment Management and Student Services](#)
 6. [Faculty Staff Senate](#)
 7. [Student Body Association](#)
10. Old Business
11. New business
 1. [FY 2020 operations budget*](#)
 1. [FY 2020 COM-FSM Budget Details](#)
 2. [FY 2020 FSM FMI budget*](#)
 1. [FY 2020 FSM FMI Consolidated](#)
 3. [FY 2020 Auxiliary Enterprise Budgets*](#)
 1. [FY 2020 Consolidate Auxiliary](#)
 2. [FY 2020 Bookstore](#)
 3. [FY 2020 Dining Hall](#)
 4. [FY 2020 Board of Regents budget*](#)
 1. [Board FY 2020 Budget](#)
 5. [Action Page Employee Discipline and Protection*](#)
 1. [BP 6019 Employee Discipline and Protection](#)
 6. [Review of Enrollment Management and Student Services policies*](#)
 1. [BP 4320 Adding and Dropping Courses](#)
 2. [BP 4330 Withdrawing from a Course](#)

3. [BP 4408 Change of Student Schedule](#)
4. [BP 4500 Early Warning Deficiency Notices](#)
5. [BP 4501 Mid-Term Deficiency Notices](#)
7. [Review of Information Technology Policies*](#)
 1. [BP 8900 Computer Technologies specific Policies](#)
 1. [BP9800 ICT Review](#)
 2. [BP 8910 Software Specific Regulations](#)
 1. [BP8910 ICT Review](#)
8. Review of Investment Policy Statements (Endowment and Reserve Fund)
 1. [COM-FSM Endowment Fund](#)
 2. [COM-FSM Reserves Fund](#)
9. [Review of Board of Regents Policies*](#)
 1. [Revised BP 1360 Professional Licensure](#)
 2. [Review BP 1400 Financial Management](#)
10. [New COM-FSM Bank Account for IMF](#)
12. Executive Session
 1. [Evaluation of the President*](#)
 1. [AP 1212 Policy on assessing the president](#)
 2. [Board self-evaluation*](#)
13. Next Meeting
14. Adjournment

*action items

(12/03/18)