

# AGENDA

February 19-20, 2015

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 8, 2014, Meeting](#)
  2. [January 8, 2015, Teleconference](#)
7. Communications
  1. [Letter from Chief of Staff, FSM National Government](#)
  2. [Letter from JICA Micronesia Office](#)
8. Regent's Report
9. President's Report(no oral reporting; response to questions on written reports only)
  1. [Presidents](#)
  2. [Administrative Services](#)
  3. [Cooperative Research and Extension](#)
  4. [Institutional Effectiveness and Quality Assurance](#)
  5. [Instructional Affairs](#)
  6. [Student Services](#)
  7. [Faculty Staff Senate](#)
  8. [Student Body Association](#)
10. Old Business
  1. [Outstanding Board Directives](#)
  2. [Strategic Plan Annual Report](#)
  3. [Friends of College of Micronesia-FSM](#)
    - [Friends Report I](#)
    - [Friends Report II](#)
  4. [Foundation of Excellence](#)
  5. [Alumni Association](#)
  6. [Fundraising](#)
    - [Report of 50/50 Raffle](#)

7. [Investment Strategy for Cash\\*](#)
  - [Investment Strategy Scenarios](#)
8. [Revisions of Governance Policy\\*](#)
  - [Participatory Governance Policy](#)

#### 11. New Business

1. [Report on business office assessment, including financial status](#)
  - [BO Assessment Report](#)
2. [Policy on Policies\\*](#)
  - [Board Policy](#)
3. [Academic Program Requirements\\*](#)
  - [Academic Program Policy](#)
4. [Policy on Incentives for Securing of Grant Funding\\*](#)
  - [Incentives for Securing of Grant Funding Policy](#)
5. [Handover of merchant service machine\\*](#)
  - [Resolution](#)
6. [Revised roles of board officers\\*](#)
  - [Revisions](#)
7. [Resolution of Appreciation-Lyndon Cornelius\\*](#)
8. [Resolution of Appreciation-Mary B. Figir\\*](#)
9. [Re-engineering the COM-FSM organizational structure](#)
  - [Chart](#)

#### 12. Executive Session

1. [Board of Self Evaluation\\*](#)
2. [President's Evaluation\\*](#)
3. President's Contract Extension\*

#### 13. Next Meeting

#### 14. Adjournment