

AGENDA

June 30, 2020

Zoom Meeting

1. Call to order; Moment of Silence
2. Reading of Mission Statement
3. Roll Call; Declaration of Quorum
4. Review of Agenda
5. Approval of minutes
 1. [April 2, 2020*](#)
6. Communications
 1. [Action Letter Mid-term Report College of Micronesia-FSM](#)
7. Regents' reports
8. President's report
 1. [President](#)
 2. [Administrative Services](#)
 1. Financial status report
 3. [Institutional Effectiveness and Quality Assurance](#)
 4. [Instructional Affairs](#)
 5. [Enrollment Management and Student Services](#)
9. Old business
 1. Update on presidential search
10. New business
 1. [Board development – Governance Leadership Institute for New Trustees*](#)
11. Executive Session
12. Next Meeting
13. Adjournment

*action items

(6/30/20)