

AGENDA

March 08, 2017

Pohnpei State

1. Call to order; Moment of Silent Prayer
2. Reading of Mission Statement-
3. Roll Call; Declaration of Quorum
4. Review of Agenda
5. Approval of Minutes
 1. [December 1, 2016 meeting*](#)
6. Communications
 1. [Letter from Asian & Pacific Islander American Scholarship Fund](#)
 2. [Letter from Pohnpei Director of Education](#)
7. Regent's Report
8. President's Report
 1. [President](#)
 2. [Administrative Services](#)
 1. [Financial Status Report](#)
 3. [Enrollment Management and Student Services](#)
 4. [Institutional Effectiveness and Quality Assurance](#)
 1. [PPEC Report to the Accrediting Commission for Junior and Community Colleges, July-December 2016](#)
 5. [Instructional Affairs](#)
 6. [Faculty Staff Senate](#)
 7. [Student Body Association](#)
9. Old Business
 1. [Revision to Investment Policy Statement for the Endowment Fund*](#)
 1. [COMFSM Endowment Fund Policy](#)
 2. [Revision to Investment Policy Statement for Reserved Fund*](#)
 1. [COMFSM Reserved Fund Policy](#)
 3. 25th Anniversary update
10. New Business
 1. [Strategic Plan Working Group Core Values Review and Recommended Changes Report](#)
 2. [Revision to Mission Statement*](#)
 1. [Strategic Plan Working Group Mission Review and Recommendations Report*](#)
 3. [New bank account*](#)
 4. Doctors and Dentist for Tomorrow presentation
11. Executive Session
12. Next Meeting

13. Adjournment

*action items