

# AGENDA

March 15, 2018

Yap 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 13, 2017, meeting\\*](#)
6. Communications
  1. [Action Letter from ACCJC](#)
  2. [ACCJC Actions on Institutions](#)
7. Regent's Report
8. President's Report
  1. [President](#)
    1. [25th Anniversary Update](#)
  2. [Administrative Services](#)
    1. Financial Status Report
  3. [Enrollment Management and Student Services](#)
  4. [Institutional Effectiveness and Quality Assurance](#)
    1. Institution set standards
  5. [Instructional Affairs](#)
  6. [Student Body Association](#)
9. Old Business
10. New business
  1. [Review of BP 1312 Quorum for Transaction of Business\\*](#)
    1. [BP 1312](#)
  2. [Review of BP 1313 Minutes of Meetings\\*](#)
    1. [BP 1313](#)
  3. [Revision to BP 8100 Computer Software\\*](#)
    1. [BP 8100](#)
  4. [Deletion of BP 8700 Inventory Policy\\*](#)
    1. [BP 8700](#)
  5. [New program – Bachelor's Program in Elementary Education\\*](#)
    1. [Proposed Program](#)
11. Executive Session
12. Next Meeting
13. Adjournment

\*action items

(03/01/18)