

AGENDA

March 19, 2015

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. [August 8, 2014, Meeting](#)
 2. [January 8, 2015, Teleconference](#)
 3. [February 19-20, 2015](#)
6. Communications
 1. [Press Release](#)
7. Regent's Report
8. President's Report
 1. [Presidents](#)
 2. [Administrative Services](#)
 - Financial Status Report
 3. [Cooperative Research and Extension](#)
 4. [Institutional Effectiveness and Quality Assurance](#)
 - Accreditation
 - [Strategic Plan Evaluation Report](#)
 - Data Trends
 - IEQA Department Report
 5. [Instructional Affairs](#)
 6. [Student Services](#)
 7. [Faculty Staff Senate](#)
 8. [Student Body Association](#)
9. Old Business
 1. [Outstanding Board Directives](#)
 2. [Friends of College of Micronesia-FSM](#)
 - [Friends Report I](#)
 - [Friends Report II](#)
 3. [Foundation of Excellence](#)
 4. [Alumni Association](#)

5. [Fundraising](#)
10. New Business
 1. [Review of board orientation booklet, enable law, and board master planning calender](#)
 - [Planning Calender](#)
 2. [Presidential selection and evaluation processes](#)
 - [Process Utilized](#)
 - [Presidential Evaluation Process for COM-FSM draft](#)
11. Executive Session
 1. [Board of Self Evaluation*](#)
 2. [President's Evaluation*](#)
 3. President's Contract Extension*
12. Next Meeting
13. Adjournment