

AGENDA

March 21, 2019

Kosrae 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 05, 2018*](#)
6. Communications
7. Regent's Report
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](#)
 6. [Faculty Staff Senate](#)
 7. [Student Body Association](#)
9. Old Business
10. New business
 1. [Review of Fiscal Policies*](#)
 1. [BP 5105 Receipt of Cash and Collection Policy](#)
 2. [BP 5106 Petty Cash Fund](#)
 3. [BP 5500 Financial Reporting](#)
 4. [BP 5607 Non-Payment of Plants, Trees, Crops Planted on College Property](#)
 2. [Revisions to Fiscal Policies](#)
 1. [BP 5109 Imprest Fund](#)
 2. [BP 5302 Processing of Purchase](#)
 3. [BP 5303 Processing Payment Policy](#)
 4. [BP 5330 Payroll Policy](#)
 5. [BP 5331 Attendance and Leave Monitoring Policy](#)
 6. [BP 5601 Establishment of Accountability and Movement of Assets](#)
 7. [BP 5700 Bookstore Operation Policy](#)
 8. [BP 5721 Dining Hall Operation Policy](#)
 3. [Revisions to Retirement Plan*](#)
 4. [Review of Human Resources Policy BP 6022*](#)
 1. [BP 6022 Employee Organization](#)
 5. [New Human Resources Policy BP 6034*](#)

1. [BP 6034 Professional Dress Guidelines](#)
6. [Emergency Management Plan Discussion](#)
 1. [Emergency Management Plan](#)
7. [Review of Academic Policies Relating to Baccalaureate Degree*](#)
 1. [BP 1110 Assessment](#)
 2. [BP 1500 Roles of the Campuses](#)
 3. [BP 1530 Baccalaureate Degree Programs](#)
 4. [BP 3001 Catalog Limitations](#)
 5. [BP 3101 Academic Program Requirements](#)
 6. [BP 3202 Instructional Program Review](#)
 7. [BP 4204 Admission to Third-Year Certificate of Achievement Program in Teacher Preparation-Elementary](#)
 8. [BP 4210 Admission to Fourth-Year Bachelor of Science Degree in Elementary Education](#)
8. [Review of Other Academic Policies*](#)
 1. [BP 3116 Academic Honesty](#)
 2. [BP 3117 Withdrawal for Students for Absences](#)
 3. [BP 3118 Credit Load and Overload](#)
9. [Revision of Academic Policy BP 3119*](#)
 1. [BP 3119 Credits](#)
10. [Review of Board Policy BP1401*](#)
 1. [BP 1401 Limitation on Authorized Expenditures](#)
11. [Elimination of Board Policy BP 1410*](#)
 1. [BP 1410 Annual Budget](#)
11. Executive Session
 1. Evaluation of the President*
 2. Board self-evaluation*
12. Next Meeting
13. Adjournment

*action items

(03/14/19)