

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 2-3, 2013, Regular meeting](#)
6. **Communications**
 1. [Fundraising Efforts](#)
 2. [Letter to Evelyn Adolf](#)
 3. [Letter to Senator Gouland](#)
 4. [Response to FSM Support](#)
7. **Regent's reports**
8. **President's report**
 1. [President](#)
 2. [Administrative Services including Financial Statement](#)
 3. [Cooperative Research and Extension](#)
 4. [Institutional Effectiveness and Quality Assurance](#)
 5. [Instructional Affairs](#)
 6. [Student Services](#)
 7. [Faculty/Staff Senate](#)
 8. [Student Body Association](#)
9. **Old business**
 1. [Revised Mission Statement removing errors in syntax*](#)
 2. [Outstanding board directives](#)
 - [Self Assessment Survey](#)
 - [Status of Actions and Directives](#)
10. **New business**
 1. [Board of Regents Master Planning Calender*](#)
 - [Board of Regents Five-year Master Planning Calender*](#)
 2. [Review of Board of Regents by-laws*](#)
 - [By laws review 13-3](#)
 3. [Review of Board of Regents Policy Manual*](#)
 - [Policy Manual Review](#)
 - [Past and Present Regents](#)
 4. [Policy Review-Administrative Services*](#)
 - [Administrative Services Policy](#)
 5. [Policy Review-Instructional Affairs and Student Services*](#)
 - [Policies Category](#)
 6. [Access Road to Nantaku Site*](#)
 - [Resolution for Access Road to Nantaku Site](#)
 - [Facilities Implementation Plan](#)
 7. [MOU with Pohnpei State on the Small Business Development Center*](#)
 - [MOU PSBDC Draft](#)
11. **Executive Session**

1. To be determined by the board
12. **Next meeting**
13. **Adjournment**

*action items