

AGENDA

May 3, 2016

Kosrae

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 15, 2015, meeting](#)
6. Communications
7. Regent's Report
8. President's Report
 1. [President](#)
 1. [Outstanding Board directives](#)
 2. [Administrative Services](#)
 1. [Financial Status Report](#)
 3. [Cooperative Research and Extension](#)
 4. [Instructional Affairs](#)
 5. [Student Services](#)
 6. [Institutional Effectiveness and Quality Assurance](#)
9. Old Business
10. New Business

1. [Mission Fulfillment Indicators](#)
 2. [Institution Set-Standards and Strategic Plan Measures of Success](#)
 3. Strategic Plan and IEMP Evaluation Report
 4. [Core Values \(Summary\)](#)
 5. [Core Values Working Group Report](#)
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11. Executive Session
 12. Next Meeting
 13. Adjournment

*action items