

AGENDA

May 3, 2017

Chuuk 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. [March 8, 2017, meeting*](#)
6. Communications
 1. [Letter from REL Pacific](#)
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](#)
 5. [Instructional Affairs](#)
 6. [Faculty Staff Senate](#)
 7. [Student Body Association](#)
9. Old Business
 1. [Mission Fulfillment Indicators](#)
 2. [Institution-Set Standard](#)
10. New Business
 1. [Vision Statement Action*](#)
 1. [Strategic Plan Working Group Vision Statement Report](#)
 2. [National Center for Education Statistics \(NES\): Integrated Postsecondary Education Data System \(IPEDS\): Data Feedback Report 2016](#)
 3. [Revised BP 3302 Maintaining Contact Hours*](#)
 1. [BP 3302 Maintaining Contact Hours](#)
 4. [Revised BP 3202 Instructional Program Review*](#)
 1. [BP 3202 Instructional Program Review](#)
 5. [Revised BP3116 Academic Honesty Policy for Students*](#)
 1. [BP 3116 Academic Honesty](#)
 2. [AP 3116 Procedures](#)
 6. [Code of Ethics to make Policy*](#)
 1. [BP 6029 Code of Ethics](#)
 7. [Revised BP 5301 Procurement Policy*](#)

1. [Procurement Policy](#)
8. [Revised BP 6017 Performance Evaluation*](#)
 1. [BP 6017 Performance Evaluation](#)
9. [Proposed BP 5801 Naming Opportunity of Facilities and Programs*](#)
 1. [Naming Opportunity Policy-Final](#)
10. [Donation to Endowment](#)
11. Executive Session
12. Next Meeting
13. Adjournment

*action items