

# AGENDA

May 08, 2019

National Campus, Pohnpei

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 21, 2019\\*](#)
6. Communications
7. Regent's Report
8. President's Report
  1. [President](#)
  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
10. New business
  1. [Review of Fiscal Policies\\*](#)
    1. [BP 1420 Report & Auditing Procedure\\*](#)
    2. [BP 1430 Board Expenses, Compensation, & Honorarium\\*](#)
    3. [BP 3120 Academic Freedom & Responsibilities \(Students\)\\*](#)
    4. [BP 6023 Outside Employment\\*](#)
    5. [BP 6024 Nepotism\\*](#)
  2. Review of Investment Policy Statements (IPS) for Endowment Fund and Reserve Fund
    1. [Change in International Equity \(IE\) Manager\\*](#)
      1. [International Manager Search](#)
    2. [Clarkson Capital Partners on "Watch Status"\\*](#)
11. Executive Session
  1. [Evaluation of the President\\*](#)
  2. [Board Self-Evaluation\\*](#)
12. Next Meeting
13. Adjournment

\*action items

(05/06/19)

