

AGENDA

September 6, 2019

ECE Center Conference Room – Yap 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. [May 8, 2019, meeting*](#)
6. Communications
 1. [Letter from Secretary of Finance and Administration](#)
 2. [Letter from Secretary of Justice](#)
7. Regent's Report
8. President's Report
 1. [President](#)
 2. [Administrative Services](#)
 1. Financial Status Report
 2. Endowment Fund and Investment Status Report
 3. [Enrollment Management and Student Services](#)
 4. [Institutional Effectiveness and Quality Assurance](#)
 5. [Instructional Affairs](#)
 1. Update from Campuses
 6. Faculty Staff Senate
 7. [Student Body Association \(report from each campus\)](#)
9. Old Business
 1. Board Retreat
10. New business
 1. [Review and Approval of Policies*](#)
 1. [BP 6009 Compensation Policies and Practices](#)
 2. [BP 1550 Cooperative Research and Extension – Land Grant Programs](#)
 3. [BP 1600 Governance Structure](#)
 2. [Transfer of Cash Reserved Fund to Endowment Fund](#)
11. Executive Session
12. Next Meeting
13. Adjournment

*action items

(8/28/19)