COLLEGE OF MICRONESIA-FSM

**BOARD OF REGENTS**

DRAFT (11/23/16)

**AGENDA**

**December 1, 2016**

Yap State

# Call to order; moment of silent prayer

# Reading of mission statement

# Roll call; declaration of quorum

# Election of officers

1. **Review of agenda**

# Approval of minutes

* 1. August 4, 2016

# Communications

* 1. Letter from Yap Governor Ganngiyan
  2. Letter from Rotary Club of Pohnpei-FSM

# Regents’ reports

# President’s report

## President

## Administrative Services

* + 1. Financial status report
  1. Institutional Effectiveness and Quality Assurance

### Instructional Affairs

## Enrollment Management and Student Services

# Old business

# New business

* 1. FY 2018 operations budget\*

### FY 2018 FSM FMI budget\*

* 1. FY 2018 auxiliary enterprise budgets\*

### FY 2018 Board of Regents budget\*

* 1. BOR fundraising budget\*
  2. Revised faculty workload policy (BP 6026)\*
  3. Institution set standards (ISS)
  4. Mission fulfillment indicators
  5. Integrated Education Master Plan (IEMP) Evaluation Report
  6. ACCT Governance Leadership Institute
  7. BOR master planning calendar
  8. 25th anniversary campaign update
  9. Raymond James performance update & due diligence review (Guam)
  10. Auditor’s update (Guam)
  11. Friends of the COM-FSM update (Guam)

1. **Executive Session**
   1. Evaluation of the President

# Next meeting

# Adjournment

\*action items

(Items 11.m, 11.n, and 11.ol will be presented in separate meetings in Guam.)