

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

(11/19/21)

AGENDA

December 2, 2021

10:00 AM K/P time – 9:00 AM C/Y time

Zoom Meeting

1. **Call to order; Moment of Silence**
2. **Reading of [Mission Statement](#)**
3. **Roll call; Declaration of Quorum**
4. **Election of Officers**
5. **Review of Agenda**
6. **Approval of Minutes - [September 17, 2021*](#)**
7. **Communications**
 - a. [Letter from ACCJC re visit](#)
 - b. [Letter from ACCJC re change in President](#)
8. **Regents' Reports**
9. **President's Report**
 - a. [President](#)
 - i. [Employment Engagement Survey Report](#)
 - b. [Administrative Services](#)
 - i. [Financial Status Report](#)
 - ii. Raymond James
 1. [Market Letter 12-1-21](#)
 2. [COM-FSM Endowment Fund Update as of 11-29-21](#)
 3. [COM-FSM Reserves Fund Update on 11-29-21](#)
 4. [Presentation BTAS VIII Offshore 9.21](#)
 - c. [Institutional Effectiveness and Quality Assurance](#)
 - d. [Instructional Affairs](#)
 - e. [Enrollment Management and Student Services](#)
10. **Old Business**
 - a. Presidential Search

11. New Business

- a. [FY 2023 Operations Budget*](#)
 - i. [FY2023 COM-FSM Consolidated Budget](#)
- b. [FY 2023 FSM FMI Budget*](#)
 - i. [FMI Consolidated Budget 2023](#)
- c. [FY 2023 Auxiliary Enterprise Budgets*](#)
 - i. [FY2023 Bookstore Budget](#)
 - ii. [FY2023 Dining Hall Budget](#)
- d. [FY 2023 Board of Regents Budget*](#)
- e. [FY 2022 SEG Budget*](#)
- f. Review of Human Resources Policies
 - i. [BP 6007 Employment*](#)
 - 1. [BP6007](#)
 - ii. [BP 6013 Holidays*](#)
 - 1. [BP6013](#)

12. Executive Session

- a. [Self-Evaluation \(new\)](#)
- b. Evaluation of Interim President (new)

13. Next Meeting

14. Adjournment

*action items