

# AGENDA

April 13, 2023

Chuuk

11:00 AM Pohnpei and Kosrae Time | 10:00 AM Chuuk and Yap Time

1. **Call to Order; Moment of Silence**
2. **Reading of Mission Statement**
3. **Roll Call; Declaration of Quorum**
4. **Review and Adoption of Agenda**
5. **Approval of Minutes**
  1. [November 21-22, 2022, Meeting\\*](#)
6. **Communications**
  1. [MCT "Climate Resilient Food Security for Farming Households Across the Federated States of Micronesia" Project](#)
  2. [FSM R & D GEF-6 FSM Invasive Alien Species Project Partnership Agreement](#)
- 7.
8. **[Regents' Reports](#)**
9. **[President's Report](#)**
  1. [President](#)
  2. [Vice President for Administrative Services](#)
    1. [Financial Status](#)
    2. Updates
  3. [Vice President for Cooperative Research and Extension](#)
  4. [Vice President for Enrollment Management and Student Services](#)
  5. [Vice President for Instructional Affairs](#)
  6. [Vice President for Institutional Effectiveness and Quality Assurance](#)
10. **Old Business**
11. **New Business**
  1. [Review of Board of Regents Policies \(Chapter 1\) \\*](#)
    1. [BP 1350-Baccalaureate Programs](#)
  - 2.
  3. [Review of Instructional Affairs Policies \(Chapter 3\) \\*](#)
    1. [BP 3116-Academic Honesty](#)
    2. [BP 3117-Withdrawal for Students for Absences](#)
    3. [BP 3118-Credit Load and Credit Overload](#)
    4. [BP 3119-Credits](#)
  4. [Review of Student Services Policies \(Chapter 4\) \\*](#)
    1. [BP 4902-Student Clubs and Organizations](#)
    2. [BP 4907-Banned Weapons](#)
    3. [BP 4908-Threats of Violence](#)
    4. [BP 4909-Acts of Violence](#)
    5. [BP 4910-Being an Accessory to Violence](#)

6. [BP 4911-Use of Banned Weapon Together With Any Other Forms of Violence](#)
  7. [BP 4912-Use of Alcohol in the Commission of the Act of Violence](#)
  5. [Review of Fiscal Policies \(Chapter 5\) \\*](#)
    1. [BP 5102-Separation of Restricted and Unrestricted Funds](#)
    2. [BP 5103-Funds from FSM Government](#)
    3. [BP 5104-Drawing Down Compact Funds](#)
  6. [RFP: Personnel Audit](#)
  7. Resolution -- Jesse Salalu
  8. Review of the Board By-Law
12. **Executive Session**
  13. **Next Meeting**
  14. **Adjournment**

\*Action Item

(04/10/23)