

AGENDA

June 17, 2022

10:30 AM K/P time – 9:30 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. Review of Agenda
5. Approval of Minutes
 1. [March 11, 2021*](#)
6. Communications
 1. [ACCJC Response to Substantive Change Proposal for BS in Business Administration](#)
7. Regents' Reports
8. President's Report
 1. [President](#)
 2. [Administrative Services](#)
 1. [Financial Status Report](#)
 3. [Institutional Effectiveness and Quality Assurance](#)
 4. [Instructional Affairs](#)
 5. [Enrollment Management and Student Services](#)
9. Old Business
 1. Update on Presidential Search
 2. Chuuk Campus
10. New Business
 1. [Review of Fiscal Affairs Policies](#)
 1. [Review BP 5106 Petty Cash Fund*](#)
 2. [Delete BP 5107 Petty Cash – Pohnpei Campus Session*](#)
 3. [BP 5108 Petty Cash – National Campus*](#)
 2. [Review of Enrollment Management and Student Services Policy](#)
 1. [Review BP 4100 COM-FSM Entrance Criteria*](#)
 3. [Review of Institutional Self-Evaluation Report \(ISER\)*](#)
 1. [ISER Template COMFSM formatted 5-23-22 KS DA](#)
 4. [Request for Sabbatical*](#)
 1. [Sabbatical Muller](#)
11. Executive Session
12. Next Meeting
13. Adjournment

*action items

(6/09/22)

