

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. [January 14-15, 2013 regular meeting](#)
6. [Communications](#)
7. Regent's reports
8. President's report
 1. [President](#)
 2. [Administrative Services](#)
 - i. Investment Report
 3. [Instructional Affairs](#)
 4. [Institutional Effectiveness and Quality Assurance](#)
 - i. Student Learning Outcomes Report
 - ii. Vision, Mission and Strategic Plan
 - iii. Combined Follow-Up and Midterm Report
 5. [Student Services](#)
 6. [Cooperative Research and Extension](#)
 7. [Faculty/Staff Senate](#)
 8. [Student Body Association](#)
9. Old business
 1. Accreditation Mid-term and Follow-up Report*
10. New business
 1. [Human Resources Access and Confidentiality Policy*](#)
 2. [Academic Freedom and Responsibility*](#)
 3. [Revised Communications Policy*](#)
 4. [Revised Academic Program Review Policy*](#)
 5. [Textbook Adoption Policy*](#)
 6. Review revised Vision Statement
 7. Review revised Mission Statement
 8. Review revised Core Values
 9. Review revised Institutional Student Learning Outcomes
 10. Review revised Strategic Goals
 11. Review Strategic Plan -2013-2017M
 12. [Integrated Educational Master Plan Narrative*](#)
 13. [Rescind Policy on Board's Confirmation of Positions Reporting to the President*](#)
 14. [Confirmation of Director for the Friends of the COM-FSM Foundation*](#)
11. Executive Session
12. Next meeting
13. Adjournment

*action items