

AGENDA

November 21-22, 2022

Guam

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
 1. [September 9, 2022, Meeting*](#)
7. Communications
 1. [November 14, 2022, letter from HE D.W. Panuelo, FSM's Digital Initiatives](#)
8. Regents' Reports
9. Interim President's Report
 1. [Interim President](#)
 2. [Vice President for Administrative Services](#)
 1. [Updates on:](#)
 1. Maternity Leave and Annual Leave
 2. Frozen Salaries
 3. Retirement Plan
 4. Working Remotely
 5. Mental Healthcare
 6. Direct Deposit Payroll
 7. [2022-2027 Board of Regents Master Planning Calendar](#)
 2. [Financial Status Report](#)
 3. [Vice President for Enrollment Management & Student Services](#)
 4. [Vice President for Instructional Affairs](#)
10. Old Business
 1. Presidential Search
11. New Business
 1. [FY 2024 Operations Budget*](#)
 1. [Consolidated FY 2024 Operations Budget](#)
 2. [FY 2024 FSM-FMI Budget*](#)
 1. [FY 2024 FSM-FMI Budget](#)
 3. [FY 2024 Auxiliary Enterprise Budgets*](#)
 1. [FY 2024 Bookstore Budget](#)
 2. [FY 2024 Dining Hall Budget](#)
 4. [FY 2024 Board of Regents Budget*](#)
 5. [FY 2024 Supplemental Education Grant \(SEG\) Budget*](#)
 6. [Review and Approval of Policies, Chapter 1 \(Board of Regents\)*](#)
 1. [BP No. 1440-Investment Policy](#)

2. [BP No. 1450-Endowment Fund](#)
7. [Review and Approval of Policy, Chapter 3 \(Instructional Affairs\) *](#)
 1. [BP No. 3105-Student TOEFL Scores](#)
12. Executive Session
 1. [Evaluation of the Interim President*](#)
 1. [BP No. 1212](#)-Policy on Assessing the President, [AP No. 1212](#)-Procedure on Assessing the President
 2. [Board Self-Evaluation*](#)
13. Next Meeting of the Board of Regents
14. Adjournment

*Action Directive

(11/14/22)