

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS
AGENDA
September 7-9, 2011
National Campus

- 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**
 - a. May 18-19, 2011, regular meeting
- 6. Communications**
- 7. Regents' reports**
- 8. President's report**
 - a. President
 - i. Data Report
 - b. Instructional Affairs
 - c. Student Services
 - d. Cooperative Research and Extension
 - e. Administrative Services
 - i. Financial Report
 - f. Faculty/Staff Senate
 - g. Student Body Association
 - h. Accreditation
- 9. Old business**
 - a. Recommendations from Task Force on implementation of new organization structure*
 - b. Investment options for reserves*
 - c. Update on developing an Endowment Foundation
 - d. Update on fees for PSBDC
 - e. Update on implementing the energy policy
- 10. New business**
 - a. Update on President's Retreat
 - b. Policy on Physical Resources Contingencies Fund*
 - c. FY 2013 operations budget development guidelines*
 - d. FY 2013 Board budget development guidelines*
- 11. Miscellaneous**

12. Executive Session

- a. Presidential Search*

13. Next meeting

14. Adjournment

*action items