

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS
AGENDA
March 15, 2018
Yap State

1. Call to order; Moment of Silent Prayer
2. Reading of [Mission Statement](#)- The College of Micronesia-FSM is a learner-centered institution of higher education that is committed to the success of the Federated States of Micronesia by providing academic and career & technical educational programs characterized by continuous improvement and best practices.
3. Roll Call; Declaration of Quorum
4. Review of Agenda
5. Approval of Minutes
 - a. [December 13, 2017, meeting*](#)
6. Communications
 - a. [Action Letter from ACCJC](#)
 - b. [ACCJC Actions on Institutions](#)
7. Regent's Report
8. President's Report
 - a. [President](#)
 - i. [25th Anniversary Update](#)
 - b. [Administrative Services](#)
 - i. Financial Status Report
 - c. [Enrollment Management and Student Services](#)
 - d. [Institutional Effectiveness and Quality Assurance](#)
 - i. Institution set standards
 - e. [Instructional Affairs](#)
 - f. [Student Body Association](#)
9. Old Business
10. New business
 - a. [Review of BP 1312 Quorum for Transaction of Business*](#)
 - i. [BP 1312](#)
 - b. [Review of BP 1313 Minutes of Meetings*](#)
 - i. [BP 1313](#)
 - c. [Revision to BP 8100 Computer Software*](#)
 - i. [BP 8100](#)
 - d. [Deletion of BP 8700 Inventory Policy*](#)
 - i. [BP 8700](#)
 - e. [New program – Bachelor's Program in Elementary Education*](#)
 - i. [Proposed Program](#)
11. Executive Session

12. Next Meeting

13. Adjournment

*action items
(03/01/18)