

**COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS**

(3/14/19)

**AGENDA
March 21, 2019
Kosrae State**

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. [December 05, 2018*](#)
6. Communications
7. Regent's Report
8. President's Report
 - a. [President](#)
 - b. [Administrative Services](#)
 - i. Financial Status Report
 - b. [Institutional Effectiveness and Quality Assurance](#)
 - c. [Instructional Affairs](#)
 - d. [Enrollment Management and Student Services](#)
 - e. [Faculty Staff Senate](#)
 - f. [Student Body Association](#)
- i. Old Business
- j. New business
 - a. [Review of Fiscal Policies*](#)
 - i. [BP 5105 Receipt of Cash and Collection Policy](#)
 - ii. [BP 5106 Petty Cash Fund](#)
 - iii. [BP 5500 Financial Reporting](#)
 - iv. [BP 5607 Non-Payment of Plants, Trees, Crops Planted on College Property](#)
 - b. [Revisions to Fiscal Policies](#)
 - i. [BP 5109 Imprest Fund](#)
 - i. [BP 5302 Processing of Purchase](#)
 - ii. [BP 5303 Processing Payment Policy](#)
 - iii. [BP 5330 Payroll Policy](#)
 - iv. [BP 5331 Attendance and Leave Monitoring Policy](#)
 - v. [BP 5601 Establishment of Accountability and Movement of Assets](#)
 - vi. [BP 5700 Bookstore Operation Policy](#)
 - vii. [BP 5721 Dining Hall Operation Policy](#)
 - c. [Revisions to Retirement Plan*](#)
 - d. [Review of Human Resources Policy BP 6022*](#)
 - i. [BP 6022 Employee Organization](#)
 - e. [New Human Resources Policy BP 6034*](#)

- i. [BP 6034 Professional Dress Guidelines](#)
 - f. [Emergency Management Plan Discussion](#)
 - i. [Emergency Management Plan](#)
 - g. [Review of Academic Policies Relating to Baccalaureate Degree*](#)
 - i. [BP 1110 Assessment](#)
 - ii. [BP 1500 Roles of the Campuses](#)
 - iii. [BP 1530 Baccalaureate Degree Programs](#)
 - iv. [BP 3001 Catalog Limitations](#)
 - v. [BP 3101 Academic Program Requirements](#)
 - vi. [BP 3202 Instructional Program Review](#)
 - vii. [BP 4204 Admission to Third-Year Certificate of Achievement Program in Teacher Preparation-Elementary](#)
 - viii. [BP 4210 Admission to Fourth-Year Bachelor of Science Degree in Elementary Education](#)
 - h. [Review of Other Academic Policies*](#)
 - i. [BP 3116 Academic Honesty](#)
 - ii. [BP 3117 Withdrawal for Students for Absences](#)
 - iii. [BP 3118 Credit Load and Overload](#)
 - i. [Revision of Academic Policy BP 3119*](#)
 - i. [BP 3119 Credits](#)
 - j. [Review of Board Policy BP1401*](#)
 - i. [BP 1401 Limitation on Authorized Expenditures](#)
 - k. [Elimination of Board Policy BP 1410*](#)
 - i. [BP 1410 Annual Budget](#)

11. Executive Session

. Evaluation of the President*

a. Board self-evaluation*

12. Next Meeting

13. Adjournment

*action items

(03/14/19)