

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

DRAFT

(5/22/14)

**AGENDA  
May 28, 2014  
Pohnpei 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. March 22, 2014, special meeting
- 6. Communications**
  - a. Chinese Government Scholarship Program
  - b. CCA Letter of Appreciation
  - c. Resolution from Yap Legislature
  - d. Ambassador Suzuki's Letter
- 7. Regents' reports**
- 8. President's report**
  - a. President
  - b. Administrative Services
  - c. Cooperative Research and Extension
  - d. Institutional Effectiveness and Quality Assurance
  - e. Instructional Affairs
  - f. Student Services
  - g. Faculty/Staff Senate
- 9. Old business**
  - a. Outstanding board directives
- 10. New business**
  - a. Policy review – information technology \*
  - b. Board 2-year action agenda\*
  - c. Updated board professional development plan\*
- 11. Executive session**
- 12. Next meeting**
- 13. Adjournment**

\*action items

