

COLLEGE OF MICRONESIA-FSM BOARD POLICY NO. 1312

Quorum for Transaction of Business

Date Adopted: 02-23 March 2006

Date Revised: 15 March 2018

Date Reviewed: 19 March 2015; 15 March 2018;

References: ~~PL 7-79, Section 13 (6); Board Bylaws, Section 2~~ PL 7-79, §§ 12 and 13¹;
COM-FSM Board of Regents Bylaws, Article VI, § 6, 10 and 13 (2025)²

A quorum of the Bboard consists of a majority of all voting members. All official business of the Bboard is conducted by a majority of those present and voting at a meeting of the Bboard for which a quorum exists, unless otherwise provided by law or the bylaws of the Bboard.

Actions of the Bboard are official when taken:

- a. At a meeting of the Bboard; or
- b. By polling regents by mail, facsimile, email, telephone, or in any other way the regents shall approve. Polling results shall be recorded in the Bboard's records, with the affirmative vote of at least three members necessary to approve the matters polled.
- c. Any action taken pursuant to subsections (a) and (b) above is official only when consistent with the quorum requirement set forth in PL 7-79, § 12 and the 2025 Board of Regents bylaws, Article VI, § 6, 10 and 13.

No member of the Bboard of Rregents has the power to act in the name of the Bboard unless the Bboard has given express authority by an official action of the Bboard.

¹See https://fsmlaw.org/fsm/code/title40/T40_Ch07.htm#712

²See https://www.comfsm.edu.fm/wp-content/uploads/2026/04/COM-FSM_BOR-REVISED_Bylaws-2025.pdf