BOR Actions & Directives
September 2026

College of Micronesia-FSM
YAP | CHUUK | POHNPEI | KOSRAE

Actions

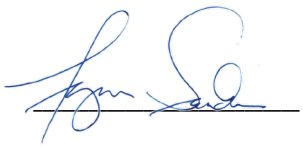
1. The Board of Regents adopted the updated Board Policy No. 1110 – Assessment.
2. The Board of Regents approved Board Policy No. 6002 – Academic Freedom, with "College" to be capitalized consistently throughout the policy.
3. The Board of Regents approved Board Policy No. 6018 – Termination to remain "as is" with no amendments.
4. The Board of Regents adopted revised Board Policy No. 6020 – Sexual Harassment, retitled Sexual Misconduct.
5. The Board of Regents adopted Board Policy No. 6037 – Compassionate Donation, providing a College donation of $500 upon the death of an employee's dependent and $1,500 upon the death of an employee, as defined in the policy.
6. The Board of Regents approved the FY 2028 budget guidelines and timeline.
7. The Board of Regents approved the internal audit plan and the engagement of consultant Brandon Tara.
8. The Board of Regents confirmed that the facility fee will remain restricted primarily to maintenance and repairs.
9. The Board of Regents confirmed campus sports-facility allocations and supported continued improvements.
10. The Board of Regents confirmed that the 1st Quarter Annual Board of Regents meeting will be held in **Yap State on 18-20 November,** preceded by a Board retreat on **16-17 November 2026**.

Directives

1. The Board of Regents directed the implementation of Board Policy No. 6020 - Sexual Misconduct through updated procedures, training, reporting responsibilities, and response timelines.
2. The Board of Regents directed the HR Director, through the President & CEO, to incorporate Board Policy No. 6037 - Compassionate Donation into HR procedures and the annual budget to sustain the revised bereavement donations.
3. The Board of Regents directed the President & CEO and the VPIS to prepare a five-year financial plan aligned with the Strategic Plan, Facilities Master Plan, Endowment and Reserve goals.
4. The Board of Regents directed the VPIS, through the President & CEO, to present an updated asset-depreciation policy (BP No. 5602); align the reserve-fund policy with the Investment Policy Statement and present both to the Board in November 2026.
5. The Board of Regents directed the VPIS, through the President & CEO, to engage Brandon Tara, finalize the internal audit plan, and begin implementation in September 2026.
6. The Board of Regents directed the implementation and monitoring of the approved sports-facility projects to ensure each campus has safe, functional facilities. At the November 2026 Board meeting, the designated Department/Vice President will update the Board on the allocation of funds to each of the campuses based on the plans submitted by each campus dean.
7. The Board of Regents directed the IVPIEQA, through the President & CEO, to conduct updated accessibility assessments at all campuses.

8. The Board of Regents directed the VPEMSS and the Business Office, through the President & CEO, to provide clearer student guidance on FAFSA, awards, disbursements, and refund timelines.
9. The Board of Regents directed the VPIA, through the President & CEO, to expand online and hybrid delivery so students can complete programs at their home campuses when feasible.
10. The Board of Regents directed the SLT to continue workforce, telecom, drone, and other short-term training aligned with employer needs.

Attested by:



Chair Regent Lynn Sonden, FSM National Government