


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

**Actions & Directives
12-15 December 2023**

1. The Board hereby approves the minutes of the **21-22 September 2023** Board meeting in Kosrae.
2. The Board hereby approves the adoption of the new **Chapter 2** Board policy:
 - a. **Board Policy No. 2302 – Mental Health & Well-being**
3. The Board hereby approves the following **Chapter 4** Board policies:
 - a. **Board Policy No. 4320 – Course Adding, Dropping and Schedule Change (amend)**
 - b. **Board Policy No. 4330 – Course Withdrawal (amend)**
 - c. **Board Policy No. 4408 – Change of Student Schedule (delete)**
 - d. **Board Policy No. 4901 – Sexual Harassment for Students (delete)**
 - e. **Board Policy No. 4914 – Sexual Misconduct for Students (new policy)**
4. The Board hereby approves the following **Chapter 5** Board policies:
 - a. **Board Policy Nos 5001-04 (no changes)**
 - b. **Board Policy Nos 5105; 5109; and 5350 (renumbering)**
 - c. **Board Policy No. 5002 – Budget Reprogramming (remain as is)**
5. The Board hereby approves the adoption of the new **Chapter 6** Board policy:
 - a. **Board Policy No. 6036 – Remote Work**
6. The Board hereby approves the following **Chapter 8** Board policies:
 - a. **Board Policy No. 8900 – Computer Technologies Specific Policies (remain as is)**
7. The Board hereby approves the following elected Board of Regents officers:
 - a. **Chairperson:** Suzanne L. Gallen, Pohnpei State
 - b. **Vice-Chair:** Jeffrey Arnold, Chuuk State
 - c. **Secretary & Treasurer:** Geraldine Mitagyow, Yap State
 - d. **Member:** Tulensru Waguk (PhD), Kosrae State
8. The Board hereby approves the FSM-FMI Campus budget of \$1.8 million.
9. The Board hereby approves the 5.2% increase (\$6,819) in the National Campus Bookstore budget. The new and increased budget will be \$138,310.
10. The Board hereby approves the Board of Regents budget to remain at \$150,000 with no increase.

11. The Board hereby approves the increase in the SEG budget. The new and increased budget will be \$878,978.
12. The Board hereby approves the amendments of the Terms of References proposed by the sub-committee for the Chuuk State Campus Land Site.
13. The Board hereby approves the new resolution to roll over the College's CDCs.
14. The Board hereby approves a Request for Proposal (RFP) for new investment advisors.
13. The next Board meeting is tentatively set for **March 2024**. The Board will meet again to finalize the date and logistics (whether it will be held in Chuuk or in Pohnpei

Attested by:  _____ Chairwoman Suzanne L. Gallen, Board of Regents