

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

DRAFT

(8/18/06)

AGENDA
Special Meeting
September 4-6, 2006
Yap

1. **Call to order; opening prayer**
2. **Reading of mission statement**
3. **Roll call; declaration of quorum**
4. **Approval of minutes**
5. **Review of agenda**
6. **Communications**
7. **Regents' reports**
8. **President's report (summary of progress and concerns)**
 - a. President's update
 - b. Instructional Affairs
 - c. Support and Student Affairs
 - d. Cooperative Research and Extension (Land Grant)
 - e. Administration
 - 1) Campus reports (all State Campuses and FSM FMI)
 - 2) Finances
 - 3) Institutional Research and Planning
 - f. Accreditation
9. **Old Business**
 - a. Chuuk Campus permanent site
 - b. Remedial programs
 - c. Revised MOU between COM and COM-FSM
 - d. Supplemental budget for utilities*
 - e. Strategic Plan*
10. **New Business**
 - a. Revised electronic program*
 - b. Planning for use of fund balance
11. **Next Meeting**
12. **Adjournment**

* action items

College of Micronesia-FSM

in association with the

Pacific Region Investment Conference (PRIC)

Asia Pacific Association for Fiduciary Studies (APAFS)

presents

PRIC – Student Essay Competition

Topic:

Any ONE of the following:

- **Student Experience in Stock Market Investment**
- **Management of Trust Funds**
- **Regional Economic Issues**

Who is Eligible:

- **Any student enrolled full-time at COM-FSM in Fall 2006**

Evaluation: Criteria posted on COM-FSM notice boards

Due date: September 20, 2006

Contact for guidelines and for further details:

- **Ms. Norma Edwin (Exec. Asst. to the President) at National Campus – phone 320-2480 ext. 117**
- **Office of the Director - at State Campuses**

Submit to:

- **Same as above**

The ONE winning essay will be presented by the writer at the APAFS conference in Manila, Philippines, on November 9th, 2006. The winner will receive an award: roundtrip airfare from the island to Manila, airport-hotel transfers, admission to the conference, lodging at the conference hotel, and \$75 per diem for food and miscellaneous expenses.

Criteria for Essay Submissions:

Technical Specifications:

- 12-point Times New Roman or Courier New font
- Double spaced
- 1,000 – 1,500 words (4-6 pages)
- Follow established citation/documentation format (MLA, APA, Chicago) for outside information

Evaluation Criteria:

- Content/Knowledge of topic – 40%
- Evidence of research – 20%
- Organization – 20%
- Grammar & Writing Style – 20%