



COLLEGE OF THE MARSHALL ISLANDS

Board of Regents Meeting

Board Conference Room

3:30 P.M. Thursday, November 30, 2016

Minutes

The Board of Regents of the College of the Marshall Islands convened at 4:12 p.m. on November 30, 2016 in the CMI Board Conference Room.

Present: Chair Benjamin Chutaro; Regent Luston Binejal; Regent Marie L. Maddison; Regent Jelton Anjain; Regent Joseph Biglar; Regent Sultan Korean; Regent Jabwill Ned; CMI President Theresa Koroivulaono. Executive Director of Institutional Integrity and Effectiveness Ruth L. Abbott-Recording Secretary.

Excused:

None

Staff in Attendance: Executive Director of Institutional Integrity and Effectiveness Ruth L. Abbott-Recording Secretary.

Guests:

None

Call to Order

Meeting was called to order at 4:12 by Chair Chutaro.

Remarks by Chairman

Chair Chutaro stated that this is a critical time for the College. That continuity is desirable.

No minutes were brought for approval.

President's Report

- The President expressed her deep gratitude to both Chair Chutaro and

Vice-Chair Bigler for their support during difficulties and her appreciation for their service.

- She stated that at critically important times it is important to have good relations between the President and the Chair of the Board.

Board Committee Reports

No Committee Reports were given during this special meeting.

Old Business

No Old Business was entertained.

New Business:

Election of Board Officers and Committee Members.

Regent Chen moved that Chair Chutaro and Vice-chair Bigler continue in their respective offices. Regent Sultan Korean seconded the motion. Motion was approved unanimously.

Chair Chutaro went on to confirm the committee memberships as follows:

Strategic Planning Committee:

1. Chairman Chutaro
2. Regent Bigler (Committee Chair)
3. Regent Ned
4. Regent Alfred
5. CMI President Koroivulaono
6. VP Administration Reiher

Finance Committee:

1. Chairman Chutaro
2. Regent Biglar
3. Regent Chen
4. Regent Korean
5. CMI President Koroivulaono
6. CFO Kotton

Academic and Student Affairs Committee:

1. Regent Ned
2. Regent Anjain
3. Regent Binejal
4. Acting VP-ASA Nish
5. Regent Maddison
6. Regent Pinano

Risk Assessment/Audit Committee:

1. Chair Chutaro
2. Regent Korean
3. Regent Relang
4. CFO Kotton

**Regent Maddison moved to adjourn at 4:44.
Regent Chen seconded the motion. Motion was
approved unanimously.**

Respectfully submitted by:



**RUTH L. ABBOTT
Recording Secretary**

Approved by:



**BENJAMIN CHUTARO
Chairman**