



COLLEGE OF THE MARSHALL ISLANDS
SPECIAL Board of Regents Meeting
BOR Conference Room
Thursday May 9, 2019

- 9:00 a.m. Opening Prayer**
- 9:05 a.m. Roll call and call to order**
- 9:10 a.m. Welcome (Chairperson)**
- 9:15 a.m. Approval of the Agenda**
- 10:00 a.m. President's update: highlights and challenges since February 2019**
Information for the BOR
- CMI Presidential Search
- 11.00 a. m. Executive session**
- Matters to be brought before the RMI President and Cabinet in relation to Regents' terms of appointment including expected standards of conduct.
- 11.55 a. m. BOR requests for future items and information**
- 12:00 p.m. Lunch**

Next meeting: May 22 to approve the 2019 graduates for graduation on May 23.

ADJOURNMENT

Date:

Time: