

COLLEGE OF THE MARSHALL ISLANDS

BOARD RESOLUTION – NO. ²⁰¹⁶⁻002

“Resolution to Approve the Board of Regent Orientation Guidebook”

Whereas, The Board of Regents of the College of the Marshall Islands is responsible under the CMI Act of 1992 for reviewing and approving long range plans for the development of the College;

Purpose: The College of the Marshall Islands Regent Orientation Guidebook is to help members of the Board better understand its role and responsibilities under the College of the Marshall Islands Act and WASC accreditation standards.

Whereas, The Board of Regents in its regular Board meeting has discussed and deliberated the above-mentioned issues and approved the relevant motion(s).

Now therefore be it resolved by the Board of Regents of the College of the Marshall Islands that:

The Board of Regents of the College of the Marshall Islands approve the College of the Marshall Islands Regent Orientation Guidebook dated 6/19/2016.

I, Benjamin Chutaro, Chairman of the Board of Regents for the College of the Marshall Islands, do hereby certify the above as a true and correct copy of a Resolution adopted at the meeting of the Board of Regents of the College of the Marshall Islands on January 13th, 2016, at which a quorum was present and voted.



Benjamin Chutaro, Chair

1/13/16

Date