



CMI

College of the Marshall Islands

Accredited by the Western Association of Schools and Colleges

P.O. Box 1258
Uluga Campus
Majuro, Marshall Islands, MH 96960

Tel: (692) 625-3394/3291/4931
Fax: (692) 625-7203
Email: bor.regents@cmi.edu

COLLEGE OF THE MARSHALL ISLANDS

BOARD RESOLUTION-No: 2020 - 019

“A RESOLUTION TO APPROVE: REVISIONS TO THE GOVERNANCE WAPPEPE”

WHEREAS, the College of the Marshall Islands Act 1992, §209 Responsibilities of the Board states that the Board will (16) annually review and approve long range plans for the development of the College;

And

WHEREAS, the Governance Wappepe is the Institutional plan containing outcome areas and Key Performance Indicators of major interest to the Board of Regents, and,

WHEREAS, the Governance Wappepe is the Institutional plan of which the Board of Regents is directly responsible for,

WHEREAS, the following revisions were suggested by CMI at a planning workshop held on November 3rd:

1. Remove outcome 1.4 (Coordinate training and education programs and services currently being provided to adults and out-of-school youth of the Republic of the Marshall Islands by various public and private agencies), as the Board cannot implement activities to achieve this outcome.
2. Remove Outcome Area 2 KPI on the number of Board trainings KPI as it is not strategic, but more procedural
3. Rewrite Outcome 2.1 (Review national priorities to ensure alignment of the CMI Mission), to: Review national priorities to ensure alignment of CMI Mission and Institutional Plans.

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Regents of the College of the Marshall Islands approves the proposed revisions to the Governance Wappepe.



CMI

College of the Marshall Islands

Accredited by the Western Association of Schools and Colleges

P.O. Box 1258
Uluga Campus
Majuro, Marshall Islands, MH 96960

Tel: (692) 625-3394/3291/4931
Fax: (692) 625-7203
Email: bor.regents@cmi.edu

I, **Kathryn Relang**, Chair of the Board of the College of the Marshall Islands, do hereby certify that the above is a true and correct copy of a resolution adopted at the meeting of the Boards College of the Marshall Islands on Dec. 14, 2020 at which a quorum was present and voted.

Kathryn Relang
Chair, Board of Regents
College of the Marshall Islands



CMI

College of the Marshall Islands

Accredited by the Western Association of Schools and Colleges

P.O. Box 1258
Uluga Campus
Majuro, Marshall Islands, MH 96960

Tel: (692) 625-3394/3291/4931
Fax: (692) 625-7203
Email: bor.regents@cmi.edu

COLLEGE OF THE MARSHALL ISLANDS

BOARD RESOLUTION-No: 2020 - 019

“A RESOLUTION TO APPROVE: REVISIONS TO THE GOVERNANCE WAPPEPE”

WHEREAS, the College of the Marshall Islands Act 1992, §209 Responsibilities of the Board states that the Board will (16) annually review and approve long range plans for the development of the College;

And

WHEREAS, the Governance Wappepe is the Institutional plan containing outcome areas and Key Performance Indicators of major interest to the Board of Regents, and,

WHEREAS, the Governance Wappepe is the Institutional plan of which the Board of Regents is directly responsible for,

WHEREAS, the following revisions were suggested by CMI at a planning workshop held on November 3rd:

1. Remove outcome 1.4 (Coordinate training and education programs and services currently being provided to adults and out-of-school youth of the Republic of the Marshall Islands by various public and private agencies), as the Board cannot implement activities to achieve this outcome.
2. Remove Outcome Area 2 KPI on the number of Board trainings KPI as it is not strategic, but more procedural
3. Rewrite Outcome 2.1 (Review national priorities to ensure alignment of the CMI Mission), to: Review national priorities to ensure alignment of CMI Mission and Institutional Plans.

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Regents of the College of the Marshall Islands approves the proposed revisions to the Governance Wappepe.



CMI

College of the Marshall Islands

Accredited by the Western Association of Schools and Colleges

P.O. Box 1258
Uliga Campus
Majuro, Marshall Islands, MH 96960

Tel: (692) 625-3394/3291/4931
Fax: (692) 625-7203
Email: bor.regents@cmi.edu

I, **Kathryn Relang**, Chair of the Board of the College of the Marshall Islands, do hereby certify that the above is a true and correct copy of a resolution adopted at the meeting of the Boards College of the Marshall Islands on Dec. 14, 2020 at which a quorum was present and voted.

A handwritten signature in black ink, appearing to read 'K. Relang'.

Kathryn Relang
Chair, Board of Regents
College of the Marshall Islands