

COLLEGE OF THE MARSHALL ISLANDS
BOARD RESOLUTION-No: 2018 - 003
“A RESOLUTION TO APPROVE PERFORMANCE MANAGEMENT SYSTEM APPEALS
POLICY”

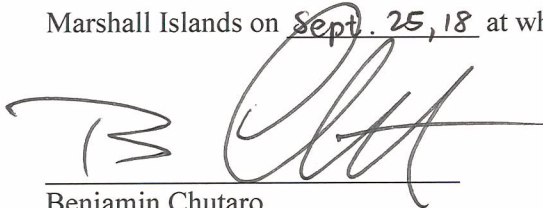
WHEREAS, the College of the Marshall Islands' Finance, Risk & Assessment Committee approved the Performance Management System Appeals on August ____, 2018 as recommended by the CMI Management team; and

WHEREAS, the College will provide annual reports of the *Performance Management System Appeals Policy* to the Board of Regents at the end of each fiscal year;

NOW, THEREFORE, BE IT RESOLVED:

That the College of the Marshall Islands' Performance Management System Appeals Policy be adopted as set forth in Exhibit “B”; and be managed and implemented in accordance with all CMI policies and guidelines set forth in HR Policies and Procedures.

I, Benjamin Chutaro, Chairman 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 Board of the College of the Marshall Islands on Sept. 25, 18 at which a quorum was present and voted.

A handwritten signature in black ink, appearing to be 'B. Chutaro', written over a horizontal line.

Benjamin Chutaro
Chairman
College of the Marshall Islands