

**CMI**

Accredited by the Western Association of Schools and Colleges

P.O. Box 1258
Uluga Campus
Majuro, Marshall Islands, MH 96960Tel: (692) 625-3394/3291-4931
Fax: (692) 625-7203
Email: bor.regents@cmi.edu**COLLEGE OF THE MARSHALL ISLANDS**
BOARD RESOLUTION-No: 2023 - 023***"A RESOLUTION TO WRITE OFF FEDERAL GRANT RECEIVABLES FROM
FEDERAL FUNDS TO GENERAL FUND"***

WHEREAS, The College of the Marshall Islands has accumulated a total of \$348,432.27 receivables Federal Grant that have been past due for several years and are categorized as default in our audit;

WHEREAS, various unsuccessful attempts have been made in the past to collect on these Federal Grants from the grantors; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE COLLEGE OF THE MARSHALL ISLANDS

Section1: The College of the Marshall Islands write-off the receivables under Federal Grants and book them against the College's general fund.

Fund Ref MIP	PROGRAM	DONOR	CFDA NO.	BALANCE AT 10/1/2020
1817	RIA/CARPAC DISTANCE EDUCATION GRANT	UNIVERSITY OF GUAM/UNIVERSITY OF VIRGIN ISLANDS (UVI)	Unknown	(106,221.96)
1826	DOI-RM-RMB RM COM BASED CONSERVATION PROJECT	DEPARTMENT OF INTERIOR (DOI)	15 075	(3,344.40)
1818	DOI GRANT-1815B (CRI-RM-10-CORAL REEF PROTECTION)	DEPARTMENT OF INTERIOR (DOI)	15 075	(8,961.13)
1816	NOAA-CORAL REEF GRANT - Habitat Conservation	MICRONESIAN CONSERVATION TRUST (MCT)	11 483	(44,929.42)
1825	COASTAL STORMS PROGRAM-RCUH	RESEARCH CORPORATION OF UNIVERSITY OF HAWAII (UCH)	Unknown	(16,200.24)
1825	SCHOLARSHIP & GRANTS	MARSHALLS ENERGY COMPANY	Unknown	(4,200.50)
1050	VARIOUS SMALL GRANTS-1050C (RPC-MMRA-CM Rare Pride Campaign)	MARSHALL IS. MARINE RESOURCES AUTHORITY (MMRA)	Unknown	(1,337.92)
1050	VARIOUS SMALL GRANTS-1050F (AFD-ORENSIP)	AGENCE FRANCAISE DE DEVELOPPEMENT (AFD)	Unknown	(14,101.20)
1050	VARIOUS SMALL GRANTS-1050F (Residential Intensive Student Engagement)	THE UNIVERSITY OF PENNSYLVANIA (TUOP)	Unknown	(45,669.79)
1050	VARIOUS SMALL GRANTS-1050G (Pacific Resource for Education & Learning)	PACIFIC RESOURCE FOR EDUCATION & LEARNING (PREL)	Unknown	(57,892.79)
1050	VARIOUS SMALL GRANTS-1050L (MMRA-CM-Remanick)	MARSHALL IS. MARINE RESOURCES AUTHORITY (MMRA)	Unknown	(2,424.00)
1050	VARIOUS SMALL GRANTS-1050Q (MCT-MICS)	MICRONESIAN CONSERVATION TRUST (MCT)	Unknown	(4,607.78)
1050	VARIOUS SMALL GRANTS-1050R (AGROF-VEGETATIVE GUIDE & DASHBOARD)	RESEARCH CORPORATION OF UNIVERSITY OF HAWAII (UCH)	Unknown	(10,886.80)
1050	VARIOUS SMALL GRANTS-1050T (GLOBAL ENVIRONMENT/SMALL GRANT PROGRAM)	UNOPS	Unknown	(6,511.00)
1050	VARIOUS SMALL GRANTS-1050U (YAMAHA SMALL ENGINE TRAINING)	Unknown	Unknown	(8,766.67)
1050	VARIOUS SMALL GRANTS-1050V (AINGIAPLAP SEACOLOGY GRANT)	SEACOLOGY (SEACO)	Unknown	(2,133.22)
1050	VARIOUS SMALL GRANTS-1050X (CLIMATE CHANGE ARTS WORKSHOP)	AMERICAN EMBASSY, SUVA, FIJI (AMEEMB)	Unknown	(1,785.43)
				(348,432.27)

I, **Harden Lelet**, Vice-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 August 16, 2023 at which a quorum was present and voted.

Harden Lelet
Vice-Chair, Board of Regents
College of the Marshall Islands

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Email: bor.regents@cmi.edu**COLLEGE OF THE MARSHALL ISLANDS****BOARD RESOLUTION-No: 2023 - 024*****“A RESOLUTION TO RESCIND RESOLUTION 2020-001”***

WHEREAS, The Board of Regents of the College of the Marshall Islands is given the responsibility and mandate under the CMI Act 1992 to “appoint, support, and assess the performance of the Chief Executive Officer of the College” and to “take such other actions and assume such other responsibilities as may be necessary or appropriate to carry out the powers and duties granted to or imposed upon it,”

And

WHEREAS, ACCJC Standard 4.5 requires that, “the governing board selects and evaluates the institution’s chief executive officer (CEO),”

And

WHEREAS, Robert’s Rules of Order state that “any vote taken by an assembly . . . may be rescinded by a majority vote, provided notice of the motion has been given at the previous meeting or in the call for this meeting; or it may be rescinded without notice by a two-thirds vote, or by a vote of a majority of the entire membership,”

NOW, THEREFORE, BE IT RESOLVED:

That College of the Marshall Islands Board Resolution No. 2020-001 is hereby rescinded. Implementation of the Succession Plan shall cease and those activities not heretofore carried out shall not be completed.

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 Board of Regents of the College of the Marshall Islands on November 13, 2023 at which a quorum was present and voted.

DocuSigned by:

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11/14/2023

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