

**CMI****College of the Marshall Islands**

Accredited by the Western Association of Schools and Colleges

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Email: bor.regents@cmi.edu**COLLEGE OF THE MARSHALL ISLANDS****BOARD RESOLUTION-No: 2024 - 002*****“A RESOLUTION TO APPROVE THE REVISED METO EDUCATION MASTER PLAN”***

WHEREAS, The Board of Regents of the College of the Marshall Islands is given the responsibility under the CMI Act 1992 to “review and approve long range plans for the development of the College,”

And

WHEREAS, the revised Meto has been recommended by the College’s Executive Council,

And

WHEREAS, the revised Meto incorporates discussions regarding the development of cross-functional Wapepe plans and clarifying the Meto goals,

NOW, THEREFORE, BE IT RESOLVED:

That the College of the Marshall Islands Board of Regents adopts the revised Meto Education Master Plan in which the goal Online and Open Learning is revised to Expanded Access to Learning, and which calls for four cross-functional Wapepe plans in the areas of Equitable Student Success, Climate Change, Community Engagement, and Institutional Sustainability.

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 **March 18, 2024** at which a quorum was present and voted.

DocuSigned by:

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Kathryn RelangChair, Board of Regents
College of the Marshall Islands