

College of Micronesia – FSM

Committee Minutes Reporting Form

Committee or Working Group		<i>Finance Committee</i>	
Date: 01/28/13	Time:	Location:	
	4:00 p.m.	President's Conference Room	

Members Present			
Titles/Reps	Name	Present	Absent
Committee Chair	Marian Medalla	X	
Committee Vice-Chair	Adleen Shed	X	
Secretary	Stacy Tadlock		X
National Faculty Rep.	John Haglegam		X
National Staff Rep.	Eugene Edmund	X	
National Staff Rep.	Sylvia Henry		X
National Staff Rep.	Doman Daoas		X
National Staff Rep.	Juvilen Mariano	X	
Pohnpei Campus Faculty Rep	Phyllis Silbanuz	X	
Pohnpei Campus Staff Rep	Twyla Poll		X
Chuuk Campus Faculty Rep	Roger Arnold		X
Chuuk Campus Staff Rep	Marie Pitoli		X
FMI Campus Staff Rep	Clotilda Dugwen	X	
Yap Campus Staff Rep	Rosemary Manna	X	
CRE Rep	Sonny Paddock		X
Kosrae	Alik J. Phillip	X	

Additional Attendees:

Agenda/Major Topics of Discussion:

- I. New Business –**
 - a. Facilities Fee Request.**
- II. Old Business –**
 - a. Update on the Payday Change**

Discussion of Agenda/Information Sharing:

- I. New Business –**
 - Facilities Fee Request**
 - No more discussions were made as this was already approved by the BOR earlier.
- I. Old Business –**
 - Update on the Payday Change**

- Votes on wiki and those cast during the meeting were finalized and tallied.
- Results: 7 for Yes, 7 for No
- Draft recommendation letter will be sent to committee members for review the day after. The recommendation letter will cite the pros and cons of the proposal, and the status quo.

Handouts/Documents Referenced:

1. Justification of the Facilities Fee Request
2. Facilities Maintenance Fund Policy

College Web Site Link:

Prepared by:	<i>Marian Gratia Medalla</i>	Date Distributed:	<i>31Jan2013</i>
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Approval of Minutes Process & Responses:

Approved February 6, 2013

Submitted by:		Date Submitted:	
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Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities

1. Draft recommendation letter will be sent by Chair on 29 January 2013 (the day after the meeting), citing advantages and disadvantages of the proposed pay day change, and the status quo.