

Committee Minutes Reporting Form			
Committee or Working Group		<i>Facilities & Campus Environment</i>	
Date	Time	Location	
1 May 2015	13:00	Board Conference Room	
Members Present			
Titles/Reps	Name	Present	Absent
Chair	Dana Lee Ling	X	
Vice Chair	Ringlen Ringlen	X	
Secretary	Jean Ranahan	X	
Chuuk maintenance	Benjamin Akkin	X	
Chuuk faculty	Florante Ygana		X
National faculty	Don Buden	X	
National faculty	Reynaldo Garcia		X
National faculty	Roldan Laguerta		X
National faculty	Michael Mueller	X	
National staff LRC	Bruce Robert		X
National staff IT	Christopher Gilmete		X
National staff	Fredson Ardos		X
Pohnpei faculty	Cindy Pastor	X	
Pohnpei faculty	Nestor Mangubat		X
National maintenance	Alfred Olter		X
Yap maintenance	Moses Faimau		X
Pohnpei faculty	Romino Victor		X
FSM-FMI maintenance	Christopher Igem		X
Kosrae campus staff	Palik Sigrah		X
Kosrae campus staff	Hiroki Noda		X
Kosrae ex-officio	Kalwin Kephass		X
SBA representative	Darla Simina		X
Ex officio/non-voting	Francisco Mendiola		X
Ex officio/non-voting	Warren Ching		X
Secretariat listing	Verma		X
Secretariat listing	Nestor Mangubat		X
Secretariat listing	Salba Silbanuz		X
Secretariat listing	Bruno Barnabas		X
Secretariat listing	Castro Joab		X
Secretariat listing	Marlou Gorospe		X
Secretariat listing	Ikoli Ilongo		X
Secretariat listing	Rafael Pulmano		X
Secretariat listing	Edmund Woguth		X
Secretariat listing	Paul Gallen		x
Secretariat listing	Nokar Miuty		X

Additional Attendees	
Agenda/Major Topics of Discussion:	
<ol style="list-style-type: none"> 1. Adoption of minutes from 06 March 2015 (note that the April meeting of FCE fell on Good Friday). 2. Election of officers for academic year 2015-2016. 	
Discussion of Agenda/Information Sharing:	
<ol style="list-style-type: none"> 1. The minutes from 06 March were unanimously adopted. 2. Members elected the following officers for academic year 2015-2016: Chair ó Michael Mueller Vice Chair ó Romino Victor Secretary - Jean Ranahan <p>This was the last regular term meeting for the academic term 2014-2015. Although the committee can meet in the summer, faculty members are either on leave or constrained by the summer teaching schedule which lacks a free period. Quorum tends to be harder to achieve in the summer. The chair urged members to please attend or VoIP if possible.</p> <p>The meeting adjourned at 1:20.</p>	
Handouts/Documents Referenced:	
Prepared by: Jean Ranahan	Date Distributed: