**College of Micronesia – FSM**

**Minutes Reporting Form**

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| **Meeting Group:** | Finance Committee |

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| **Date:** | **Time:** | **Location:** |
| February 18, 2022 | 3:00 p.m (Pohnpei time) | Email |

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| **Summary of Recommendations with Suggested Timeline & Responsibilities:** |
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| **Members:** |
| |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Titles/Representative** | **Name** | **Present** | **Absent** | **Remarks** | | Chair: CTech. | Leyolani S. Anson | X |  |  | | Vice Chair: National | Ritchie Valencia |  | *X* | Off island | | Secretary: Chuuk | Marie Mori-Pitiol | X |  |  | | Ex. Officio: Comptroller | Roselle B. Togonon | X |  |  | | CRE : |  |  |  |  | | CTEC fac. rep | Debra Perman | *X* |  |  | | CTEC fac. rep | Xavier Yarofmal | *X* |  |  | | Chuuk Campus Faculty Representative | Herner S. Braiel |  | X |  | | IAEA rep | Manny Mori |  | X |  | | CTEC Faculty | Cirilo Recana |  | X |  | | Kosrae Staff : | Fred Espiritu |  | X | On medical leave | | Kosrae Staff : |  |  |  |  | | FMI Staff: | Felisa Tmag | *X* |  |  | | Yap Campus Staff: | Rosemary Manna | X |  |  | |  | Joseph Falmed |  | X |  | | Kosrae Faculty |  |  |  |  | | NC Faculty | Timothy Mamangon |  | X |  | | President’s Office: | Hadleen Hadley |  | X |  | | NC IT . |  |  | X |  | | SBA Rep. | Neikaman F. Liwy |  | X |  | |

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| **Additional Attendees:** |  |
| 1. **Attendance:** 2. **Announcements:** 3. **Old Business:** 4. **New Business:** 5. **Bachelor of Science Degree in Business Administration with an Emphasis in Accounting** | |
| The Finance Committee received the proposal for the Bachelor of Science Degree in Business Administration with an Emphasis in Accounting on February 03, 2022. It was emailed out to all members to review. For almost two weeks, Finance Committee members reviewed the Proposal and there was no comments or suggestions received from the members. Therefore, the Finance Committee agreed to the Proposal as it is. | |
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| **Comments/Upcoming Meeting Date & Time/Etc.:** |
| Next meeting: To be announced |

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| **Handouts/Documents Referenced:** |
| **College Web Site Link:** |
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| **Prepared by:** | Marie Mori-Pitiol | **Date Distributed:** | February 18, 2022 |

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| **Approval of Minutes Process & Responses:** | | | | | |
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| **Action by President:** | | | | |
| **Item #** | **Approved** | **Disapproved** | **Approved with conditions** | **Comments** |