



**UNIVERSITY OF GUAM
UNIBETSEDÁT GUÅHAN
Board of Regents**

UOG Station, Mangilao, Guam 96923
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REGULAR MEETING
Thursday, September 16, 2021, 5:30 p.m., via ZOOM,
UOG, Mangilao, Guam

AGENDA

- 1.0 CALL TO ORDER**
- 2.0 MEETING MINUTES**
 - Action 2.1 Regular Meeting Minutes of April 22, 2021**
- Information 3.0 CHAIRPERSON'S REMARKS**
- Information 4.0 PRESIDENT'S REPORT**
- 5.0 REPORTS FROM STANDING COMMITTEES**
 - 5.1 Student Affairs, Scholarship, Alumni Relations, and Honorary Degree Committee**
 - Information 5.1.1 Committee Update**
 - Action 5.1.2 Resolution No. 21-15, Relative to Approving the Re-apportioned FY2022 Student Financial Assistance Program Budget**
 - 5.2 Academic, Personnel and Tenure Committee**
 - Action 5.2.1 Resolution No. 21-16, Relative to Awarding Emeritus Professor of Education Status to Dr. Yukiko Inoue-Smith**
 - Action 5.2.2 Resolution No. 21-17, Relative to Awarding Emeritus Professor of Music Status to Dr. Randall Johnson**
 - Action 5.2.3 Resolution No. 21-18, Relative to Formally Affirming the Principles of Academic Freedom Based on the AAUP Statement (1940) of Principles of Academic Freedom**
 - Action 5.2.4 Resolution No. 21-19, Relative to Establishing a Policy for Compensatory Time-Off for University of Guam Administrators and Classified Exempt Employees**
 - Action 5.2.5 Resolution No. 21-20, Relative to Establishing the Position of Publishing Director (UOG Press)**

- Action 5.2.6 Resolution No. 21-21, Relative to Expressing Appreciation to Mebric S. Navisaga for His Service as a Member of the Board of Regents
- Action 5.2.7 Resolution No. 21-22, Relative to Expressing Appreciation to Mari Flor L. Herrero for Her Service as a Member, and Vice Chairperson of the Board of Regents
- Action 5.2.8 Resolution No. 21-23, Relative to Expressing Appreciation to Elvin Y. Chiang for His Service as a Member, Treasurer, and Chairperson of the Board of Regents
- Action 5.2.9 Resolution No. 21-24, Relative to Expressing Appreciation to Jerold W. Filush for His Service as a Member, Treasurer, and Chairperson of the Board of Regents
- 5.3 Physical Facilities Committee
 - Information 5.3.1 Facilities Management and Services; UOG Green; IT; Siemens Update
 - Action 5.3.2 Resolution No. 21-25, Relative to Approving the Policy Governing the Use of Security Cameras on Campus
- 5.4 Investment Committee
 - Information 5.4.1 Investment Update
- 5.5 Budget, Finance, and Audit Committee
 - Information 5.5.1 Financial Update
 - Information 5.5.2 Collections Report
 - Information 5.5.3 Procurement Transactions and Contracts Report
 - Action 5.5.4 Resolution No. 21-26, Relative to Approving Reapportioned FY2022 General Operations and Special Appropriations Budget
 - Action 5.5.5 Resolution No. 21-27, Relative to Approving FY2022 Nonappropriated Fund Budgets
 - Action 5.5.6 Resolution No. 21-28, Relative to Approving FY2022 Auxiliary Fund Budgets
- Information 6.0 AD HOC REPORT: ENDOWMENT FOUNDATION UPDATE
- 7.0 OPEN PRESENTATION (3 Minute Limit Per Person)
- 8.0 EXECUTIVE SESSION
 - Information 8.1 Recommendation for Tenure for Bastian Bentlage for Assistant Professor of Bioinformatics, Marine Laboratory

- Information 8.2 Recommendation for Tenure for David Combosh, Associate Professor of Population Genetics, Water and Environmental Research Institute**
- Information 8.3 Recommendation for Tenure for Tressa Diaz, Assistant Professor of Social Work, School of Health**
- Information 8.4 Recommendation for Tenure for Atsushi Fujimura, Assistant Professor of Oceanography, Marine Laboratory**
- Information 8.5 Recommendation for Tenure for Christopher Garcia, Assistant Professor of English Composition and Rhetoric, College of Liberal Arts and Social Sciences**
- Information 8.6 Recommendation for Tenure for Colleen Jennings, Assistant Professor of Vocal Performance, College of Liberal Arts and Social Sciences**
- Information 8.7 Recommendation for Tenure for Romina King, Assistant Professor of Geography, Micronesia Area Research Center**
- 9.0 VOTING FILE**
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- 10.0 ADJOURNMENT**