

2012 Board of Regents Resolutions

RESOLUTION NO.	TITLE	APPROVED DATE	STATUS
12-1	Relative to Authorizing the Application to the U.S. Department of Health, Administration for Children & Families, Administration for Native Americans (ANA) to Support the University of Guam Grant Proposal "Chamorro Language Curriculum For Post-Secondary Instruction".	1/30/12	PASSED
12-02	Relative Approving the Recommendation of the Student Affairs, Scholarship, Alumni Relations and Honorary Degree Committee on the Revised Student Resident Policy During its Meeting of February 1, 2012.	2/16/12	PASSED
12-03	Relative to Approving the FY2013-14 General Operations Budgets	2/16/12	PASSED
12-04	Relative to Approving the Recommendation of the Budget, Finance, Investment and Audit Committee and the Student Affairs, Scholarship, Alumni Relations and Honorary Degree Committee During its Meeting of February 1 and 7, 2012 on the Student Financial Assistance Program FY2013 Budget Including the Yamashita Teacher Corps, Which Provides Benefits for AY 2012-2013 for New Applicants, and Continuing Recipients.	2/16/12	PASSED
12-05	Relative to Approving the FY2013 Non-Appropriated Fund Budgets	2/16/12	PASSED
12-06	Relative to Approving the FY2013 Auxiliary Budgets	2/16/12	PASSED
12-07	Relative to Approving the FY13 Reserve Capital Improvement Project Budget	2/16/12	PASSED
12-08	Relative to Accepting the Results of the Eide Bailly Financial Statements Audit and Compliance Audit for the Fiscal Year Ended 30 September 2011	2/16/12	PASSED
12-09	Relative to Approving the Spring 2012 Commencement Graduate Listing	4/26/12	PASSED
12-10	Relative to Revising the Administrative Salary Schedule for the Director for Professional and International Programs (PIP)	5/16/12	PASSED
12-11	Relative to Revising the List of Administrative Positions and Administrative Salary Schedule to Include MARC Director	5/16/12	PASSED
12-12	Relative to Awarding the Honorary Degree of Doctor of Humane Letters to the Honorable Ray LaHood, U.S. Secretary of Transportation	5/16/12	PASSED
12-13	Relative to Awarding the Honorary Degree of Masters of Micronesian Traditional Knowledge to Mr. Jesus Charfauros	5/16/12	PASSED
12-14	Relative to Authorizing the Signing of Checks and Corporate Resolutions and Opening or Closing Bank Accounts or Credit Facilities	5/16/12	PASSED
12-15	Relative to Expressing Appreciation to Joseph Leon Guerrero Villagomez for his Service as a Member of the Board of Regents	5/16/12	PASSED
12-16	Relative to Approving the Recommendation of the Student Affairs, Scholarship, Alumni Relations and Honorary Degree Committee during its Meeting of August 8, 2012 on the Granting of Resident Tuition Rates for Students Eligible for Education Benefits under the Post 9/11 Veterans Educational Assistance Act of 2010 (PL 111-377)	9/20/12	PASSED
12-17	Relative to Approving the Proposed FY2013 Insurance Program	9/20/12	PASSED
12-18	Relative to Approving the Contracts Management Program Policy and Amending the Approval of Procurement Awards and Contracts	9/20/12	PASSED
12-19	Relative to Continuation of FY2012 General Operations, Special Appropriations, Student Financial Aid Program and Non-Appropriated Funds Budgets into FY2013	9/20/12	PASSED

12-20	Relative to Approving the FY2013-2015 Plan for Institutional Sustainability Reserves, Insurance Deductible Reserves, Capital Equipment Reserves and Capital Facilities Reserves	9/20/12	PASSED
12-21	Relative to the UOG Endowment Foundation's Application for USDA Financing of the Construction of the Student Services Center and Engineering Annex and Leon Guerrero SBPA Building and the Related Lease-Leaseback and Sale /Leaseback Agreements	9/20/12	PASSED
12-22	Relative to Adopting the Half-Year Convention Methodology for Capital Assets Depreciation	9/20/12	PASSED
12-23	Relative to Expressing Appreciation to P. Sonny Ada for his Service as a Member, Vice Chairperson and Chairperson of the Board of Regents	9/20/12	PASSED
12-24	Relative to Expressing Appreciation to Andrew T. Lagaña for his Service as a Member of the Board of Regents	9/20/12	PASSED
12-25	Relative to Approving the Fall 2012 Commencement Graduate Listing	12/13/12	PASSED
12-26	Relative to Approving the Development of a Voluntary Faculty Phased Retirement Program	12/13/12	PASSED
12-27	Relative to Approving a Furlough Policy for Non-Faculty Employees	12/13/12	PASSED
12-28	Relative to Implementing the University's Reapportioned FY2013 Budget to Include a Salary Increment Freeze	12/13/12	PASSED
12-29	Relative to Awarding the Honorary Degree of Doctor of Humane Letter to Robert H. Jones	12/13/12	PASSED
12-30	Relative to Approving the Reapportioned FY2013 Student Financial Assistance Program Budget Including the Yamashita Teacher Corps, Which Provides Benefits for AY2012-2013 for New Applicants, and Continuing Recipients	12/13/12	PASSED
12-31	Relative to Approving the Career Priority Listing for AY2013-2014	12/13/12	PASSED
12-32	Relative to Approving the Proposed Tuition Rate Changes	12/13/12	PASSED
12-33	Relative to Approving Reapportioned FY2013 General Operations, Non-Appropriated Fund, and Auxiliary Fund Budgets	12/13/12	PASSED
12-34	Relative to Naming the English and Communications Building the "Tan Lam Pek Kim English and Communications Building"	12/13/12	PASSED
12-35	Relative to Approving the University of Guam 60 th Anniversary Capital Campaign Naming Opportunities Plan	12/13/12	PASSED