

## 2017 Board of Regents Resolutions

RESOLUTION NO.	TITLE	APPROVED DATE	STATUS
17-01	RELATIVE TO APPROVAL OF THE MASTER OF SCIENCE IN SUSTAINABLE AGRICULTURE, FOOD AND NATURAL RESOURCES DEGREE PROGRAM	2/16/2017	PASSED
17-02	RELATIVE TO APPROVING THE PROPOSED FY2018 STUDENT FINANCIAL ASSISTANCE PROGRAM BUDGET	2/16/2017	PASSED
17-03	RELATIVE TO APPROVING THE FY2018-2019 GENERAL OPERATIONS BUDGETS	2/16/2017	PASSED
17-04	RELATIVE TO APPROVING THE FY2018 NON-APPROPRIATED FUND (NAF) BUDGETS	2/16/2017	PASSED
17-05	RELATIVE TO APPROVING THE FY2018 AUXILIARY BUDGETS	2/16/2017	PASSED
17-06	RELATIVE TO THE PROHIBITION OF USE AND POSSESSION OF ALCOHOL IN STUDENT DORMITORIES	3/16/2017	PASSED
17-07	RELATIVE TO ACCEPTING THE RESULTS OF THE DELOITTE AND TOUCHE LLP FINANCIAL STATEMENTS AUDIT AND COMPLIANCE AUDIT FOR THE FISCAL YEAR ENDED 30 SEPTEMBER 2016	3/16/2017	PASSED
17-08	RELATIVE TO CREATING THE POSITION OF SENIOR MANAGER, INFRASTRUCTURE SERVICES AND INFORMATION SECURITY OFFICER, AND REVISING THE LIST OF ADMINISTRATIVE POSITIONS AND THE ADMINSTRATIVE SALARY SCALE	4/20/2017	PASSED
17-09	RELATIVE TO THE TRANSFER OF THE OFFICE OF RESEARCH AND SPONSORED PROGRAMS (ORSP) FROM THE OFFICE OF THE SENIOR VICE PRESIDENT TO THE OFFICE OF THE PRESIDENT	4/20/2017	PASSED
17-10	RELATIVE TO APPROVING THE TRITON AWARDS PROGRAM	4/20/2017	PASSED
17-11	RELATIVE TO APPROVING THE SPRING 2017 COMMENCEMENT GRADUATE LISTING	4/20/2017	PASSED
17-12	RELATIVE TO APPROVING THE AMENDED RULES AND REGULATIONS FOR THE YAMASHITA TEACHER CORPS AND HEALTH PROFESSIONS TRAINING SCHOLARSHIP PROGRAMS	4/20/2017	PASSED
17-13	RELATIVE TO AMENDING THE RULES AND REGULATIONS FOR THE TRITON SUMMER BRIDGE PROGRAM FOR THE 2017 SUMMER SEMESTER AND THEREAFTER	4/20/2017	PASSED
17-14	RELATIVE TO APPROVING THE RULES AND REGULATIONS FOR THE TRITON ATHLETICS SCHOLARSHIP PROGRAM	4/20/2017	PASSED
17-15	RELATIVE TO APPROVING THE PROPOSED CHANGES TO THE GENERAL STUDENT, COURSE, AND LAB FEES	4/20/2017	PASSED
17-16	RELATIVE TO EXPRESSING APPRECIATION TO JOAQUIN "DANNY" SANTOS FOR HIS SERVICE AS A MEMBER OF THE BOARD OF REGENTS	4/20/2017	PASSED
17-17	RELATIVE TO AUTHORIZING THE APPLICATION TO THE U.S. DEPARTMENT OF HEALTH, ADMINISTRATION FOR CHILDREN AND FAMILIES, ADMINISTRATION FOR NATIVE AMERICANS (ANA) TO SUPPORT THE UNIVERSITY OF GUAM'S GRANT PROPOSAL "MANE'LON I MANTITIGE': CHAMORRO WRITERS FELLOWSHIP"	6/16/2017	PASSED
17-18	RELATIVE TO APPROVING AND ADOPTING THE UNIVERSITY OF GUAM'S POLICY ON THE PROTECTION OF MINORS	7/27/2017	PASSED
17-19	RELATIVE TO THE 2017 PRESIDENTIAL SEARCH PROCESS	7/27/2017	PASSED
17-20	RELATIVE TO APPROVING AN INTERIM STIPEND SCALE FOR INSTRUCTIONAL OVERLOAD COMPENSATION	9/21/2017	PASSED

	FOR FULL-TIME FACULTY		
17-21	RELATIVE TO AUTHORIZING THE PRESIDENT TO OBTAIN FY2018 INSURANCE PROGRAM COVERAGE	9/21/2017	PASSED
17-22	RELATIVE TO AUTHORIZING THE EXTENSION OF THE UNIVERSITY OF GUAM PURCHASE CARD PROGRAM	9/21/2017	PASSED
17-23	RELATIVE TO THE CONTINUATION OF FY2017 GENERAL OPERATIONS, SPECIAL APPROPRIATIONS, STUDENT FINANCIAL ASSISTANCE PROGRAM, AUXILIARY AND NON-APPROPRIATED FUNDS BUDGETS INTO FY2018	9/21/2017	PASSED
17-24	RELATIVE TO COMMENDING, CONGRATULATING, AND EXPRESSING A SINCERE UN DANGKOLO NA SI YU'OS MA'ASE TO DR. LUAN P. NGUYEN FOR HIS FORTY YEARS OF EXCEPTIONAL SERVICE ON THE OCCASION OF HIS RETIREMENT FROM THE UNIVERSITY OF GUAM	10/26/2017	PASSED
17-25	RELATIVE TO APPROVING THE REAPPORTIONED FY2018 STUDENT FINANCIAL ASSISTANCE PROGRAM BUDGET, WHICH PROVIDES BENEFITS TO NEW APPLICANTS AND CONTINUING RECIPIENTS FOR AY2017-2018	10/26/2017	PASSED
17-26	RELATIVE TO APPROVING THE 2017 FANUCHANAN COMMENCEMENT GRADUATE LISTING	10/26/2017	PASSED
17-27	RELATIVE TO APPROVING THE REAPPORTIONED FY2018 GENERAL OPERATIONS BUDGET AND SPECIAL APPROPRIATIONS BUDGETS	10/26/2017	PASSED
17-28	RELATIVE TO APPROVING THE REAPPORTIONED FY2018 NON-APPROPRIATED FUND (NAF) AND AUXILIARY BUDGETS	10/26/2017	PASSED
17-29	RELATIVE TO APPROVING THE FY2018 INSURANCE PROGRAM	10/26/2017	PASSED
17-30	RELATIVE TO THE BOARD OF REGENTS' SUPPORT FOR THE TRITON ENGAGEMENT CENTER AND FINE AND PERFORMING ARTS COMPLEX	10/26/2017	PASSED
17-31	RELATIVE TO MAKING A DETERMINATION OF NEED FOR AN EXCEPTIONAL TERM CONTRACT FOR THE RENOVATION OF THE HATCHERY (GUAM AQUACULTURE DEVELOPMENT AND TRAINING CENTER)	10/26/2017	PASSED
17-32	RELATIVE TO MAKING A DETERMINATION OF NEED FOR AN EXCEPTIONAL TERM CONTRACT FOR THE CONSTRUCTION OF DORMITORY A TO BE UTILIZED BY THE PROFESSIONAL INTERNATIONAL PROGRAMS	10/26/2017	PASSED
17-33	RELATIVE TO EXPRESSING APPRECIATION TO ANTOINETTE D. SANFORD FOR HER SERVICE AS A MEMBER, TREASURER, VICE CHAIRPERSON, AND CHAIRPERSON OF THE BOARD OF REGENTS	10/26/2017	PASSED
17-34	RELATIVE TO AMENDING BOR RESOLUTION NO. 17-19 "RELATIVE TO THE 2017 PRESIDENTIAL SEARCH PROCESS"	10/26/2017	PASSED
17-35	RELATIVE TO AMENDING RESOLUTION NO. 17-20 "RELATIVE TO APPROVING AN INTERIM STIPEND SCALE FOR INSTRUCTIONAL OVERLOAD COMPENSATION FOR FULL-TIME FACULTY"	10/26/2017	PASSED