

2018 Board of Regents Resolutions

RESOLUTION NO.	TITLE	APPROVED DATE	STATUS
18-01	Relative to Amending the Budget in Support of BOR Resolution No 17-19 "Relative to the 2017 Presidential Search Process"	1/10/18	Passed
18-02	Relative to Establishing a Diving Control Board in Direct Support of the University of Guam Marine Laboratory and Its Operations	2/22/18	Passed
18-03	Relative to Amending the University of Guam Student Government Association Constitution	2/22/18	Passed
18-04	Relative to Approving the Student Financial Assistance Program FY2019 Budget	2/22/18	Passed
18-05	Relative to Approving the FY2019-2020 General Operations Budgets	2/22/18	Passed
18-06	Relative to Approving the FY2019 Auxiliary Budgets	2/22/18	Passed
18-07	Relative to Approving the FY2019 Non-Appropriated Fund (NAF) Budgets	2/22/18	Passed
18-08	Relative to the Increase of the Threshold for Small Purchases	2/22/18	Passed
18-09	Relative to Approving Changes to UOG Endowment Accounts	2/22/18	Passed
18-10	Relative to Amending the Presidential Search Committee Membership and the University of Guam President's Contract in Support of BOR Resolution No. 17-19 "Relative to the 2018 Presidential Search Process"	2/22/18	Passed
18-11	Relative to the Governor's Executive Order to Initiate a 32-Hour Work Week	3/29/18	Passed
18-12	Relative to Updating the University of Guam's Intellectual Property Policy	4/26/18	Passed
18-13	Relative to Revising the List of Administrative Positions and Salary Schedule	4/26/18	Passed
18-14	Relative to Changing the Title of Director of Learning Resources and Revising the List of Administrative Positions and the Administrative Salary Schedule to Include the Dean of University Libraries	4/26/18	Passed
18-15	Relative to Approving the Fanomnakan 2018 Commencement Graduate Listing	4/26/18	Passed
18-16	Relative to Approving the Amended Rules and Regulations for the Research/Teaching Assistantship Program Under the Student Financial Assistance Program	4/26/18	Passed
18-17	Relative to Approving the Rules and Regulations for the Fine'nana Program Under the Student Financial Assistance Program	4/26/18	Passed
18-18	Relative to Approving the Process for Establishing the Career Priority Listing for the Jesus U. Torres Professional/Technical Award	4/26/18	Passed
18-19	Relative to Awarding the Honorary Degree of Doctor of Humane Letters to Mr. Hidenobu "George" Takagi	4/26/18	Passed
18-20	Relative to Awarding the Honorary Degree of Doctor of Laws to the Honorable Amua Amata Coleman Radewagen	4/26/18	Passed
18-21	Relative to Accepting the Results of the Deloitte and Touche LLP Financial Statements Audit and Compliance Audit for the Fiscal Year Ended 30 September 2017	4/26/18	Passed
18-22	Relative to Expressing Appreciation to Austin R. Terlaje for his Service as a Member of the Board of the Board of Regents	4/26/18	Passed

2018 Board of Regents Resolutions

18-23	Relative to the President's Term of Office and Appointment as Interim President	4/26/18	Passed
18-24	Relative to Expressing Appreciation to Dr. Robert Anacletus Underwood for his Dedicated and Outstanding Service to the University of Guam as the 10 th President	4/26/18	Passed
18-25	Relative to Authorizing the University to Revise the Position Description of the Internal Auditor	6/21/18	Passed
18-26	Relative to Creating the Position of a Capital Projects Manager and Revising Administrator's Salary Scale	6/21/18	Passed
18-27	Relative to Approving the University of Guam (UOG) Amended Articles of Incorporation and the UOG Board of Regents' (BORS') Amended Bylaws	8/23/18	Passed
18-28	Relative to Approving the Student Financial Assistance Program (SFAP) FY2019 Reapportioned Budget	9/20/18	Passed
18-29	Relative to Approving the Reapportioned FY2019 General Operations Budget and Special Appropriations Budget	9/20/18	Passed
18-30	Relative to Approving the Reapportioned FY2019 Non-Appropriated Fund (NAF) and Auxiliary Budgets	9/20/18	Passed
18-31	Relative to Authorizing the Signing of Checks and Corporation Resolutions and Opening or Closing Bank Accounts, Investment Accounts or Credit Facilities	9/20/18	Passed
18-32	Relative to Approving the Proposed FY2018-2019 Insurance Program	9/20/18	Passed
18-33	Relative to Adopting an <i>Ad Hoc</i> Procedure for the August 27, 2018 Grievance/Discrimination Complaint Against the University of Guam Former President	9/20/18	Passed
18-34	Relative to Adopting a New Salary Scale for Administrators Based on the 2009 Survey of Colleges and Universities by the College and University Professional Association (CUPA)	11/15/18	Passed
18-35	Relative to Naming Dr. Robert Anacletus Underwood as President Emeritus of the University of Guam	11/15/18	Passed
18-36	Relative to Approving the Negotiated Agreement by and Between the Board of Regents of the University of Guam and the UOG Faculty Union, American Federation of Teachers, Local 6282 December 1, 2018-April 30, 2023	11/15/18	Passed
18-37	Relative to Approving the Fanuchanan 2018 Commencement Graduate Listing	11/15/18	Passed
18-38	Relative to Approving the Proposed Amendments to the Student Regent Election Regulations	11/15/18	Passed
18-39	Relative to Setting Student Fees and Miscellaneous Charges, and Delegating Approval Authority to the University of Guam President for the Setting of Miscellaneous Charges	11/15/18	Passed
18-40	Relative to Approving the FY2019 Insurance Program	11/15/18	Passed