

2022 UOG BOR RESOLUTIONS

RESOLUTION NO.	TITLE	APPROVED DATE	STATUS
22-01	Relative to Approving the FY2023 Student Financial Assistance Program Budget	2/24/22	PASSED
22-02	Relative to Awarding the Honorary Degree of Doctor of Human Letters to Dr. John Ray Taitano	2/24/22	PASSED
22-03	Relative to Awarding the Honorary Degree of Doctor of Human Letters to Dr. Patrick Ubal Tellei	2/24/22	PASSED
22-04	Relative to Awarding the Honorary Degree of Master of Micronesian Traditional Knowledge to Donald Benavente Mendiola	2/24/22	PASSED
22-05	Relative to Approving the University of Guam Research Manual	2/24/22	PASSED
22-06	Relative to Awarding Emeritus Professor of Plant Pathology Status to Dr. Robert L. Schlub	2/24/22	PASSED
22-07	Relative to Approving the Creation of a Student Security Force for the Campus	2/24/22	PASSED
22-08	Relative to Approving the University of Guam Board of Regents Facility and Program Naming Policy	2/24/22	PASSED
22-09	Relative to Recognizing the Achievement of the Triton Investment Club	2/24/22	PASSED
22-10	Relative to Approving the Revisions to the University of Guam Investment Policy Statement	2/24/22	PASSED
22-11	Relative to Approving the FY2023 General Operations and Special Appropriations Budgets	2/24/22	PASSED
22-12	Relative to Approving a One-Time Exemption from the Indirect Cost Allocation Formula for Funds Drawn in Relation to the Higher Education Emergency Relief Funds	2/24/22	PASSED
22-13	Relative to Approving the Fanomnakan 2022 Commencement Graduate Listing	4/21/22	PASSED
22-14	Relative to Approving the Master's in Accountancy Degree Program	4/21/22	PASSED
22-15	Relative to Approving the Procedures, Regulations, and Policies Manual for Professional, Technical, Federal and Externally Funded Employees (PTE)	4/21/22	PASSED
22-16	Relative to Adjusting the Administrator Salary Scale for the Position of Capital Projects Manager	4/21/22	PASSED
22-17	Relative to Approving and Authorizing the University of Guam President to Sign/Submit All Documents and to Negotiate on Behalf of UOG the Grant Proposal "Chamoru Culture and Language Researchers Training Program" to the US Department of Health and Human Services, Administration for Native Americans	4/21/22	PASSED
22-18	Relative to Expressing Appreciation to Fr. Francis X Hezel for his Service as a Member of the Board of Regents	4/21/22	PASSED
22-19	Relative to Approving a Loan from the Internal Endowment Fund to Fund a Shortfall in the Budget for the Construction of the Planned Water Environmental Research Institute Building and Nursing Annex for the School of Health	5/23/22	PASSED
22-20	Relative to Approving the University of Guam Board of Regents' Amended Bylaws	5/23/22	PASSED
22-21	Relative To Approving the Re-Appportioned FY2023 Student Financial Assistance Program (SFAP) Budget	9/15/22	PASSED
22-22	Relative To Approving the University of Guam Policies on Compensation Guidelines for Academic Employees for Overloads, Buyouts, Close-Outs, Indirect Distribution, and Indirect Rates	9/15/22	PASSED
22-23	Relative to Establishing a Permanent Water and Environmental Research Institute Director Position in the Administrator's Salary Pay Scale	9/15/22	PASSED

22-24	Relative to Adopting the University of Guam's Diversity, Equity, and Inclusion Policy Statement on Respect, Compassion, and Community	9/15/22	PASSED
22-25	Relative to Expressing Appreciation to Anisa Topasna for her Service as a Member of the Board of Regents	9/15/22	PASSED
22-26	Relative to Expressing Appreciation to Remedios "Remy" Babauta Cristobal for her Exemplar Service in Multiple Key Roles and as Associate Dean of Enrollment Management & Student Success and Registrar with the University of Guam for Over 33 Years	9/15/22	PASSED
22-27	Relative to Expressing Appreciation to Annette Tajeron Santos, D.B.A. for her Exemplar Service in Multiple Key Roles and as Dean of the School of Business and Public Administration with the University of Guam for Over 35 Years	9/15/22	PASSED
22-28	Relative to Expressing Appreciation to Deborah "Dee" Leon Guerrero for her Exemplar Service as an Administrator with the University of Guam for Over 20 Years	9/15/22	PASSED
22-29	Relative to Expressing Appreciation to John W. Jenson, Ph.D. for his Exemplar Service as Faculty and Director of the Water and Environmental Research Institute of the Western Pacific for 29 Years	9/15/22	PASSED
22-30	Relative to Authorizing and Approving the up to Four Million Five Hundred Thousand Dollar Loan with the Bank of Guam	9/15/22	PASSED
22-31	Relative to Approving the Re-Appportioned FY2023 General Operations and Special Appropriations Budgets	9/15/22	PASSED
22-32	Relative to Approving the FY2023 Non-Appropriated Fund (NAF) Bud	9/15/22	PASSED
22-33	Relative to Approving the FY2023 Auxiliary Budgets	9/15/22	PASSED
22-34	Relative to Establishing the University of Guam Advancement Initiative as a 501(C)3 Corporation	9/15/22	PASSED
22-35	Relative to Approving the Proposed Changes to the Student Government Association Constitution and Bylaws to Add a Public Relations Officer	11/17/22	PASSED
22-36	Relative to Approving the Fanuchanan 2022 Commencement Graduate Listing	11/17/22	PASSED
22-37	Relative to Awarding the Honorary Degree of Doctor of Laws to Luis R. Baza	11/17/22	PASSED
22-38	Relative to Establishing a Center for Island Sustainability and Sea Grant Director Position in the Administrator's Salary Pay Scale	11/17/22	PASSED
22-39	Relative to Aligning the Pay for the Marine Laboratory Director Position to Similar Positions in the Adminstrator's Salary Pay Scale	11/17/22	PASSED
22-40	Relative to Awarding Emerita Dean of School of Business and Public Administration Status to Dr. Annette T. Santos	11/17/22	PASSED
22-41	Relative to Awarding Emeritus Director of Water & Environmental Research Institute of the Western Pacific Status to Dr. John W. Jenson	11/17/22	PASSED
22-42	Relative to Awarding Emerita Vice Provost of Institutional Effectiveness to Deborah D. Leon Guerrero	11/17/22	PASSED
22-43	Relative to Approving Steps for Updating the Faculty Salary Schedule for Equity/Parity Within UOG and Market Competitiveness	11/17/22	PASSED
22-44	Relative to Amending 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	11/17/22	PASSED
22-45	Relative to Initiating the 2023 Presidential Search Process	11/17/22	PASSED