

2012 UOG BOR RESOLUTIONS

RESOL	TITLE	APPROVED DATE	STATUS	UPDATED STATUS
12-01	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".	01/30/12	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.	02/16/12	PASSED	
12-03	Relative To Approving The FY 2013-14 General Operations Budgets	02/16/12	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 FY 2012 Budget Including The Yamashita Teacher Corps, Which Provides Benefits For AY 2012-2013 For New Applicants, And Continuing Recipients.	02/16/12	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 FY 2013 Budget Including The Yamashita Teacher Corps, Which Provides Benefits For AY 2012-2013 For New Applicants, And Continuing Recipients.	02/16/12	PASSED	
12-05	Relative To Approving The FY 2013 Non-Appropriated Fund Budgets	02/16/12	PASSED	
12-06	Relative To Approving The FY 2013 Auxiliary Budgets	02/16/12	PASSED	
12-07	Relative To Approving The FY 13 Reserve Capital Improvement Project Budget	02/16/12	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	04/26/12	PASSED	
12-09	Relative To Approving The Spring 2012 Commencement Graduate Listing	05/16/12	PASSED	
12-10	Relative To Revising The Administrative Salary Schedule For The Director For Professional And International Programs (PIP)	05/16/12	PASSED	
12-11	Relative To Revising The List Of Administrative Positions And Administrative Salary Schedule To Include Marc Director	05/16/12	PASSED	
12-12	Relative To Awarding The Honorary Degree Of Doctor Of Humane Letters To The Honorable RAY Lahood, U.S. Secretary Of Transportation	05/16/12	PASSED	
12-13	Relative To Awarding The Honorary Degree Of Masters Of Micronesian Traditional Knowledge To Mr. Jesus Charfauros	05/16/12	PASSED	

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RESOL	TITLE	APPROVED DATE	STATUS	UPDATED STATUS
12-14	Relative To Authorizing The Signing Of Checks And Corporate Resolutions And Opening Or Closing Bank Accounts Or Credit Facilities	05/16/12	PASSED	
12-15	Relative To Expressing Appreciation To Joseph Leon Guerrero Villagomez For His Service As A Member Of The Board Of Regents	09/20/12	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 (PI 111-377)	09/20/12	PASSED	
12-17	Relative To Approving The Proposed FY 2013 Insurance Program	09/20/12	PASSED	
12-18	Relative To Approving The Contracts Management Program Policy And Amending The Approval Of Procurement Awards And Contracts	09/20/12	PASSED	
12-19	Relative To Continuation Of FY 2012 General Operations, Special Appropriations, Student Financial Aid Program And Non-Appropriated Funds Budgets Into FY 2013	09/20/12	PASSED	
12-20	Relative To Approving The FY 2013-2015 Plan For Institutional Sustainability Reserves, Insurance Deductible Reserves, Capital Equipment Reserves And Capital Facilities Reserves	09/20/12	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	09/20/12	PASSED	
12-22	Relative To Adopting The Half-Year Convention Methodology For Capital Assets Depreciation	09/20/12	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	09/20/12	PASSED	
12-24	Relative To Expressing Appreciation To Andrew T. Lagunaña For His Service As A Member Of The Board Of Regents	12/13/12	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 FY 2013 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	

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12-30	Relative To Approving The Reapportioned FY 2013 Student Financial Assistance Program Budget Including The Yamashita Teacher Corps, Which Provides Benefits For AY 2012-2013 For New Applicants, And Continuing Recipients	12/13/12	PASSED	
12-31	Relative To Approving The Career Priority Listing For AY 2013-2014	12/13/12	PASSED	
12-32	Relative To Approving The Proposed Tuition Rate Changes	12/13/12	PASSED	
12-33	Relative To Approving Reapportioned FY 2013 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 60th Anniversary Capital Campaign Naming Opportunities Plan	12/13/12	PASSED	