

2015 UOG BOR RESOLUTIONS

RESOL	TITLE	APPROVED DATE	STATUS	UPDATED STATUS
15-01	Relative To Adopting The University Of Guam General Pay Plan (UGPP) For Use With Grant And Externally Funded Positions	2/19/15	PASSED	
15-02	Relative To Approving An Amendment To The Administrator's Salary Scale, Faculty Salary Scale, And Sabbatical Salary Schedules Based On The 1% Pay Adjustment As Approved In The FY 2015 Budget	2/19/15	PASSED	
15-03	Relative To Revising The Voluntary Faculty Phased Retirement Program And Authorizing A One-Year Faculty Retirement Opportunity	2/19/15	PASSED	
15-04	Relative To Approving The FY 2016 Student Financial Assistance Program Budget	2/19/15	PASSED	
15-05	Relative To Amending BOR Resolution No. 12-16 To Include Students Eligible For The Montgomery G.I. Bill—Active Duty (Chapter 30)	2/19/15	PASSED	
15-06	Relative To Approving The FY 2016-2017 General Operations Budgets	2/19/15	PASSED	
15-07	Relative To Approving The FY 2016 Non-Appropriated Fund (NAF) Budgets	2/19/15	PASSED	
15-08	Relative To Approving The FY 2016 Auxiliary Budgets	2/19/15	PASSED	
15-09	Relative To Approving The Updated Capital Equipment Reserve/Capital Facilities Reserve (CER/CFR) Budget	2/19/15	PASSED	
15-10	Relative To Approving The Updated Student Housing Renovation And Construction Budget	2/19/15	PASSED	
15-11	Relative To Adding The University Of Guam Landscape Advisory Committee As A Standing Committee	2/19/15	PASSED	
15-12	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 Grant Proposal "Estoriayi I Famagu'On-Ta"	2/23/15	PASSED	
15-13	Relative To Accepting The Results Of The Deloitte And Touche LLP Financial Statements Audit And Compliance Audit For The Fiscal Year Ended 30 September 2014	3/19/15	PASSED	
15-14	Relative To Authorizing The Signing Of Checks And Corporate Resolutions And Opening Or Closing Bank Accounts Or Credit Facilities	3/19/15	PASSED	
15-15	Relative to Adopting The University Of Guam Teach-Out Policy and Procedures	4/23/15	PASSED	
15-16	Relative To Changing The Title Of Registrar And Revising The List Of Administrative Positions And Administrative Salary Schedule To Include Director, Residence Halls And Director Of Admissions/Registrar	4/23/15	PASSED	

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15-17	Relative To Approving The Faculty Salary Schedules And The Revised Rules And Procedures For The Voluntary Faculty Phased Retirement Program And The One-Time Faculty Retirement Opportunity Program	4/23/15	PASSED	
15-18	Relative To Approving The Spring 2015 Commencement Graduate Listing	4/23/15	PASSED	
15-19	Relative To Awarding The Honorary Degree Of Masters Of Micronesian Creative And Traditional Knowledge To Mr. Frank Rabon	4/23/15	PASSED	
15-20	Relative To Revising The List Of Administrative Positions And Salary Schedule	6/18/15	PASSED	
15-21	Relative To Approving The Research Council Bylaws	6/18/15	PASSED	
15-22	Relative To Expressing Condolences To The Family Of The Late Dr. Patty Jo Hoff	6/18/15	PASSED	
15-23	Relative To Updating Board Of Regents Resolution No. 14-20 As It Regards Clery Act Policy Statements	6/18/15	PASSED	
15-24	Relative To Approving The Rules And Regulations For The Health Professions Training Scholarship Program Under The Student Financial Assistance Programs Beginning Academic Year 2015-2016	6/18/15	PASSED	
15-25	Relative To Approving The Rules And Regulations For The Research/Teaching Assistantship Program Under The Student Financial Assistance Programs Beginning Academic Year 2015-2016	6/18/15	PASSED	
15-26	Relative To Authorizing The University Of Guam Purchase Card Pilot Program	6/18/15	PASSED	
15-27	Relative To Expressing Appreciation To Marcos Fong For His Service As A Member, Treasurer And Vice Chairperson Of The Board Of Regents	6/18/15	PASSED	
15-28	Relative To Approving The University Of Guam Parking Policy	7/16/15	PASSED	
15-29	Relative To Approving The Recommendation Of The Student Affairs, Scholarship, Alumni Relations And Honorary Degree Committee On The Amended Rules And Regulations For The Research/Teaching Assistantship Program Under The Student Financial Assistance Programs Beginning Academic Year 2015-2016	9/3/15	PASSED	
15-30	Relative To Authorizing The Issuance Of A Request For Proposals (Rfp) For Investment Advisory Services	9/3/15	PASSED	
15-31	Relative To Acknowledging And Congratulating The Luen Thai International Group On Its 50Th Anniversary Celebration	9/3/15	PASSED	
15-32	Relative To Amending The Title Of Director Of Admissions /Registrar To Associate Dean, Emss And Registrar; And Revising The List Of Administrative Positions And Administrative Salary Schedule To Include The Amended Positions	9/17/15	PASSED	

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15-33	Relative To Approving Reapportioned FY 2016 General Operations And Non-Appropriated Fund (NAF) Budgets	9/17/15	PASSED	
15-34	Relative To Approving The Updated Capital Equipment Reserve/Capital Facilities Reserve (CER/CFR) Budget	9/17/15	PASSED	
15-35	Relative To Amending The Administrator's Salary Scale, Faculty Salary Schedule And Sabbatical Salary Schedules Based On The 2% Pay Adjustment Approved In The Fy16 Budget	11/19/15	PASSED	
15-36	Relative To Approving The Fall 2015 Commencement Graduate Listing	11/19/15	PASSED	
15-37	Relative To Authorizing The University Of Guam Administration To Enter Into An Investment Advisory Services Contract	11/19/15	PASSED	
15-38	Relative To Expressing Condolences To The Family Of The Late Dr. Walter Chris Perez	11/19/15	PASSED	