

2016 UOG BOR RESOLUTIONS

RESOL	TITLE	APPROVED DATE	STATUS	UPDATED STATUS
16-01	Relative To Approving The Above-Step Recruitment Of The Dive Safety And Marine Operations Officer Position	2/18/16	PASSED	
16-02	Relative To Approving The Proposed FY 2017 Student Financial Assistance Program Budget	2/18/16	PASSED	
16-03	Relative To Approving The Proposed FY 2017-2018 General Operations Budget	2/18/16	PASSED	
16-04	Relative To Approving The Proposed FY 2017 Non-Appropriated Fund (NAF) Budgets	2/18/16	PASSED	
16-05	Relative To Approving The FY 2017 Auxiliary Budgets	2/18/16	PASSED	
16-06	Relative To Increasing The Threshold For Construction Purchases Using The RFQ Method From \$25,000 To \$50,000	2/18/16	PASSED	
16-07	Relative To The Creation Of The Internal Auditor Position And The Revision Of The List Of Administrative Positions And The Administrative Salary Scheudle	3/3/16	PASSED	
16-08	Relative To Approving The Updated Capital Equipment Reserve/Capital Facilities Reserve (CER/CFR) Budget	3/3/16	PASSED	
16-09	Relative To Expressing Appreciation To William D. Leon Guerrero For His Service As A Member, Vice, Chairperson And Chairperson Of The Board Of Regents	2/18/16	PASSED	
16-10	Relative To Expressing Condolences To The Family Of The Late Pedro Palomo Ada Jr.	2/18/16	PASSED	
16-11	Relative To Accepting The Results Of The Deloitte And Touche LLP Financial Statements Audit And Compliance Audit For The Fiscal Year Ended 30 September 2015	3/3/16	PASSED	
16-12	Relative To Approving And Adopting The University Of Guam'S Sexual Misconduct Policy *Replaced by Resolution No. 20-26 Dated 9/17/2020	3/3/16	PASSED	
16-13	Relative To Approving The Rules And Regulations For The Triton Summer Bridge Program Beginning Summer 2016	3/3/16	PASSED	
16-14	Relative To Authorizing The Application To The U.S. Department Of Health, Administration For Children And Familes, Administration For Native Americans (ANA) To Support The University Of Guam Grant Proposal "Mañe'Lon I Mantitige": Chamorro Writers Fellowship	3/28/16	PASSED	
16-15	Relative to Approving the Revised Regent Emeritus (A) Qualifications and Procedures	4/21/16	PASSED	

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RESOL	TITLE	APPROVED DATE	STATUS	UPDATED STATUS
16-16	Relative To Creating The Position Of Director, Equal Employment Opportunity (EEO) And Title IX/ADA (Americans With Disabilities Act) Coordinator And Revising The List Of Administrative Positions And Administrative Salary Schedule	4/21/16	PASSED	
16-17	Relative To Approving The Revised University Of Guam Travel Policy	4/21/16	PASSED	
16-18	Relative To Approving The Extension Of The One-Year Faculty Retirement Opportunity Program	4/21/16	PASSED	
16-19	Relative To Approving The Spring 2016 Commencement Graduate Listing	4/21/16	PASSED	
16-20	Relative To Awarding The Honorary Degree Of Doctor Of Laws To Her Excellency Hilda C. Heine, Ph.D.	4/21/16	PASSED	
16-21	Relative To Recognizing Bilung Gloria G. Salii As A Master Of Micronesian Traditional Knowledge	4/21/16	PASSED	
16-22	Relative To Adopting The University Of Guam Risk Retention Policy	4/21/16	PASSED	
16-23	Relative To Approving The Revisions To The University Of Guam Investment Policy Statement	4/21/16	PASSED	
16-24	Relative To Updating The Voluntary Faculty Phased Retirement Program And The One-Time Faculty Retirement Opportunity Program	9/22/16	PASSED	
16-25	Relative To Approving The Interim Unfair Labor Practice Appeal Procedures For Academic Employees	9/22/16	PASSED	
16-26	Relative To The Creation Of The School Of Engineering	9/22/16	PASSED	
16-27	Relative To Revising The List Of Administrative Positions And The Administrative Salary Schedule To Include Dean, School Of Engineering	9/22/16	PASSED	
16-28	Relative To Amending The Sick Leave Policy For Non-Tenure Track Full-Time Faculty Employees Whose Appointments Are For Less Than One Academic Year	9/22/16	PASSED	
16-29	Relative To Approving The Reapportioned FY 2017 General Operations Budget	9/22/16	PASSED	
16-30	Relative To Approving Reapportioned FY 2017 Non-Appropriated Fund (NAF) And Auxiliary Fund	9/22/16	PASSED	
16-31	Relative To Authorizing The Signing Of Checks And Corporate Resolutions And Opening Or Closing Bank Accounts Or Credit Facilities	9/22/16	PASSED	
16-32	Relative To Modifying The Indirect Cost Recovery Allocation	9/22/16	PASSED	
16-33	Relative To Authorizing The University Of Guam To Access Restricted Funds In Order To Support Operations	9/22/16	PASSED	
16-34	Relative To Authorization To Enter Into A Promisory Note With The Uog Endowment Foundation To Address The Storm Water Outfall	11/17/16	PASSED	

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RESOL	TITLE	APPROVED DATE	STATUS	UPDATED STATUS
16-35	Relative To Expressing Appreciation To Hage-Ae Redy Paul For His Service As A Member Of The Board Of Regents	9/22/16	PASSED	
16-36	Relative To Modifying The Title And Salary Range Of Assitant Vice President Of Graduate Studies, Research, And Sponsored Programs To Assistant Vice President, Academic Excellence/Director Of Graduate Studies; Director Academic Assessment And Institutional Effectiveness; Creating A 9-Month Director Of Research And Sponsored Programs; And Amending The List Of Administrative Positions And The Administrative Salary Scheudle To Include These Positions	11/17/16	PASSED	
16-37	Relative To Approving The Fall 2016 Commencement Graudate Listing	11/17/16	PASSED	
16-38	Relative To Approving The Triton Fitness Room Fee Schedule	11/17/16	PASSED	
16-39	Relative To Approving The FY 2017 Insurance Program	11/17/16	PASSED	

