

## 2018 UOG BOR RESOLUTIONS

RESOL	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"	01/10/18	Passed
18-02	Relative to Establishing a Diving Control Board in Direct Support of the University of Guam Marine Laboratory and Its Operations	02/22/18	Passed
18-03	Relative to Amending the University of Guam Student Government Association Constitution	02/22/18	Passed
18-04	Relative to Approving the Student Financial Assistance Program FY2019 Budget	02/22/18	Passed
18-05	Relative to Approving the FY2019-2020 General Operations	02/22/18	Passed
18-06	Relative to Approving the FY2019 Auxiliary Budgets	02/22/18	Passed
18-07	Relative to Approving the FY2019 Non-Appropriated Fund (NAF)	02/22/18	Passed
18-08	Relative to the Increase of the Threshold for Small Purchases	02/22/18	Passed
18-09	Relative to Approving Changes to UOG Endowment Accounts	02/22/18	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	02/22/18	Passed
18-11	Relative to the Governor's Executive Order to Initiate a 32-Hour Work Week	03/29/18	Passed
18-12	Relative to Updating the University of Guam's Intellectual Property	04/26/18	Passed
18-13	Relative to Revising the List of Administrative Positions and Salary	04/26/18	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	04/26/18	Passed
18-15	Relative to Approving the Fanomnakan 2018 Commencement Graduate Listing	04/26/18	Passed
18-16	Relative to Approving the Amended Rules and Regulations for the Research/Teaching Assistantship Program Under Under the Student Financial Assistance Program	04/26/18	Passed
18-17	Relative to Approving the Rules and Regulations for the Fine'nana Program Under the Student Financial Assistance	04/26/18	Passed
18-18	Relative to Approving the Process for Establishing the Career Priority Listing for the Jesus U. Torres Professional/Technical	04/26/18	Passed
18-19	Relative to Awarding the Honorary Degree of Doctor of Humane Letters to Mr. Hidenobu "George" Takagi	04/26/18	Passed
18-20	Relative to Awarding the Honorary Degree of Doctor of Laws to the Honorable Amua Amata Coleman Radewagen	04/26/18	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	04/26/18	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	04/26/18	Passed
18-23	Relative to the President's Term of Office and Appointment as Interim President	04/26/18	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 <sup>th</sup> President	04/26/18	Passed
18-25	Relative to Authorizing the University to Revise the Position Description of the Internal Auditor	06/21/18	Passed

18-26	Relative to Creating the Position of a Capital Projects Manager and Revising Administrator's Salary Scale	06/21/18	Passed
18-27	Relative to Approving the University of Guam (UOG) Amended Articles of Incorporation and the UOG Board of Regents' (BORS')	08/23/18	Passed
18-28	Relative to Approving the Student Financial Assistance Program (SFAP) FY2019 Reapportioned Budget	09/20/18	Passed
18-29	Relative to Approving the Reapportioned FY2019 General Operations Budget and Special Appropriations Budget	09/20/18	Passed
18-30	Relative to Approving the Reapportioned FY2019 Non-Appropriated Fund (NAF) and Auxiliary Budgets	09/20/18	Passed
18-31	Relative to Authorizing the Signing of Checks and Corporation Resolutions and Opening or Closing Bank Accounts, Investment Accounts or Credit Facilities	09/20/18	Passed
18-32	Relative to Approving the Proposed FY2018-2019 Insurance	09/20/18	Passed
18-33	Relative to Adopting an Ad Hoc Procedure for the August 27, 2018 Grievance/Discrimination Complaint Against the University of Guam Former President	09/20/18	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	11/15/18	Passed
18-37	Relative to Approving the Fanuchanan 2018 Commencement	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