

**2019 UOG BOR RESOLUTIONS**

<b>RESOL</b>	<b>TITLE</b>	<b>APPROVED DATE</b>	<b>STATUS</b>
19-01	Relative To Approving The Bachelor Of Science In Civil Engineering Program	02/13/19	PASSED
19-02	Relative To Approving The Graduate Certificate Policy	02/13/19	PASSED
19-03	Relative To Renaming The "School Of Nursing And Health Science" To The "School Of Health"	02/13/19	PASSED
19-04	Relative To Approving The Revised University Of Guam Travel Policy	02/13/19	PASSED
19-05	Relative To Adopting Phase 2 Of The New Salary Scale For Administrators Based On The 2008-2009 Surey Of Colleges And Univerisities By The College And University Professional Association (CUPA)	02/13/19	PASSED
19-06	Relative To Naming Dr. Helen J.D. Whippy As Vice President Emeritus Of The University Of Guam	02/13/19	PASSED
19-07	Relative To Approving The Student Financial Assistance Program FY2020 Budget	02/13/19	PASSED
19-08	Relative To Amending BOR Resolution No. 12-16, Which Grants Resident Tuition For Certain Student Eligible For Education Benefits Under Title 38 - Veteran Benefits - United States Code, Chapters 30 and 33, To Include Students Using Educational Assistance Under Chapter 31, Vocational Rehabilitation And Employment (VR&E)	02/13/19	PASSED
19-09	Relative To Approving The Revised University Of Guam Email Policy	02/13/19	PASSED
19-10	Relative To Approving The FY2020 General Operations Budget And Special Appropriations Budget	02/13/19	PASSED
19-11	Relative To Approving Amendments To The University Of Guam Charter, To Recreate The University Of Guam As A 21st Century Institution To Meet The Educational Needs Of The Region While Diversifying Its Revenue Sources To Lessen Dependence On The General Fund For Its Revenue,	02/13/19	PASSED
19-12	Relative To Approving The Revised University Of Guam President's Credit Card Policy	02/13/19	PASSED
19-13	Relative To Adopting A Teaching Assistant (TA) Pay Scale In Alignment With The 2015 BOR-Approved University General Pay Plan For Use With Grant And Externally Funded	4/18/19	PASSED
19-14	Relative To Approving The Revision To The Academic Advisement And Declaration Of Major Policy	4/18/19	PASSED
19-15	Relative To Approving The Undergraduate Certificate Policy	4/18/19	PASSED
19-16	Relative To Expressing Appreciation To Elizabeth (Betty) C. Gayle For Her Service As A Member, Vice Chairperson, And Chairperson Of The Board Of Regents	4/18/19	PASSED
19-17	Relative To Revising The Rule Prohibiting Hiring Of University Of Guam Alumni For Five Years	4/18/19	PASSED
19-18	Relative To Approving The Fraud, Waste And Abuse Policy And Whistleblower Protections	4/18/19	PASSED
19-19	Relative To Authorizing The President To Approve Non-Substantial Changes In Existing University Policies And Fees, And Changes In Law, Policy, Directive Or Otherwise From External Governmental Entities That Apply To The University	4/18/19	PASSED
19-20	Relative To Approving The Fanomnakan 2019 Commencement Graduate Listing	4/18/19	PASSED

19-21	Relative To Approving The University Of Guam Last Mile Scholarship	4/18/19	PASSED
19-22	Relative To Accepting The Results Of The Deloitte And Touche LLP Financial Statements Audit And Compliance Audit For The Fiscal Year Ended 30 September 2018	4/18/19	PASSED
19-23	Relative To Authorizing The Increase Of The University Of Guam Purchase Card Program Threshold	4/18/19	PASSED
19-24	Relative To Approving The Revised University Of Guam Delegation Of Authority Policy	4/18/19	PASSED
19-25	Relative To Authorizing The Research Corporation Of The University Of Guam To Enter Into A Public-Private Partnership And Lease For The Guam Aquaculture Development And Training Center And Lot No. 2517-17 For The Purpose Of Developing Guam's Aquaculture Industry	4/18/19	PASSED
19-26	Relative To Supporting A Bill To Correct A Boundary Matter Related To The Guam Aquaculture Development And Training Center	4/18/19	PASSED
19-27	Relative To Expressing Appreciation To Annie Fay Camacho For Her Service As A Member of the Board of Regents	9/18/19	PASSED
19-28	Relative To Expressing Appreciation To Hyo Sang Ji For His Service As A Member Of The Board Of Regents	9/18/19	PASSED
19-29	Relative to Expressing Appreciation to Jillette T. Leon Guerrero for Her Service as a Member, and Vice Chairperson of the Board of Regents	9/18/19	PASSED
19-30	Relative to Awarding Professor Emeritus Status to Dr. Donald Platt	9/18/19	PASSED
19-31	Relative to Amending the Emeritus(A) Professor Policy	9/18/19	PASSED
19-32	Relative to Adopting the Updated Association of Governing Boards (AGB) Conceptual Framework for Evaluation of the President of the University of Guam	9/18/19	PASSED
19-33	Relative to Approving the Course Protection Guarantee Under the Veteran Benefits & Transaction Act of 2018 Policy to Comply with Public Law 115-407 also known as the Veterans Benefits and Transaction Act of 2018 (Title 38	9/18/19	PASSED
19-34	Relative to Approving the Student Financial Assistance Program FY2020 Re-Appportioned Budget Which Provides Benefits for AY2019-2020 for New Applicants and Continuing Recipients of the Program	9/18/19	PASSED
19-35	Relative to the Exercise of the Final Option of a Contract for Registered Investment Advisor Services	9/18/19	PASSED
19-36	Relative to Appointing a Representative to Serve on the Board of the Centennial Fund on an Interim Basis	9/18/19	PASSED
19-37	Relative to Appointing a Representative to Serve on the Board of the Centennial Fund on an Interim Basis	9/18/19	PASSED
19-38	Relative to Approving the Reapportioned FY202 Special Appropriations Budget	9/18/19	PASSED
19-39	Relative to Approving the Proposed FY2019-2020 Insurance Program	9/18/19	PASSED
19-40	Relative to Modifying the Indirect Cost Recovery Allocation	9/18/19	PASSED
19-41	Relative to Approving the Proposed Adjustment of the University of Guam Tuition, Effective Fanuchanan (Fall) 2020	10/16/19	PASSED

19-42	Relative to Approving the Proposed Adjustment of Student Fees Effective Fanomnakan (Spring) 2020. with Decision Memo for Fanomnakan 2020 - Signed with Att A - 22 Oct 2019.	10/16/19	PASSED
19-43	Relative to Awarding Professor Emeritus and Director Emeritus Status to Dr. Heidi San Nicolas	11/25/19	PASSED
19-44	Relative to Approving the Fanuchånan 2019 Commencement Graduate Listing	11/25/19	PASSED
19-45	Relative to Approving the Reapportioned FY2020 General Operations Budget	11/25/19	PASSED
19-46	Relative to Approving the FY2020 Non-Appropriated Fund (NAF) Budgets	11/25/19	PASSED
19-47	Relative to Approving the FY2020 Auxiliary Budgets	11/25/19	PASSED
19-48	Relative to Authorizing the Signing of Checks and Corporation Resolutions and Opening or Closing Bank Accounts, Investment Accounts, or Credit Facilities	11/25/19	PASSED
19-49	Relative to Approving the FY2020 Insurance Program	11/25/19	PASSED
19-50	Relative to Approving the Operating Agreement Between the Research Corporation of the University of Guam and the University of Guam	11/25/19	PASSED
19-51	Relative to Modifying the Indirect Cost Recovery Allocation	11/25/19	PASSED