



**UNIVERSITY OF GUAM
UNIBETSEDÁT GUAHAN**

Board of Regents
UOG Station, Mangilao, Guam 96923
Telephone: (671) 735-2995 Fax: (671) 734-2296

**Regular Meeting Minutes
August 23, 2018**

1.0 CALL TO ORDER

The Regular Meeting of the Board of Regents (BOR) was called to order by BOR Chairperson Elizabeth Gayle on August 23, 2018 at 5:49 p.m., in AV Room #1, University of Guam RFK Library, Tan Siu Lin Building. Notice of such meeting have been duly and regularly provided by the BOR.

QUORUM:

Elizabeth Gayle	Chairperson
Jillette Leon Guerrero	Vice Chairperson
Elvin Chiang	Treasurer
Mariflor Herrero	Member
Christopher Felix	Member
Hyo Sang Ji	Member
Jerold Filush	Member
Liza Provideo	Member
Ann Fay Camacho	Member

ALSO PRESENT:

Thomas W. Krise	Executive Secretary
Robert A. Underwood	Former President
Victorina Y. Renacia	Legal Counsel
Sandra McKeever	Regent Candidate
Tessica Duenas	Recording Secretary
David S. Okada	CPO/Acting EAP

2.0 MEETING MINUTES

2.1 Regular Meeting Minutes of April 26, 2018

Chairperson Gayle asked if there were any corrections or discussion regarding the regular meeting minutes as presented. There being none, the minutes was accepted as submitted in the packet.

2.2 Special Meeting Minutes of June 21, 2018

Chairperson Gayle asked if there were any corrections or discussion regarding the special meeting minutes as presented. There being none, the minutes was accepted as submitted in the packet.

3.0 CHAIRPERSON'S REPORT

Chairperson Gayle thanked the President's Search Committee and the BOR for completing the process of hiring UOG's 11th President, Dr. Thomas W. Krise. After completing contract negotiations, he came on board, effective Aug 6, 2018. She then asked President Krise to say a few words during his president's report.

Chairperson Gayle mentioned she established a President Transition Planning Committee to assist with the transition of Dr. Krise into UOG, island, and regional communities. She mentioned of an upcoming Senior Leadership Retreat, tentatively on September 13, 2018, and an Investiture on November 16, 2018, 11:30am-2pm, UOG Calvo Field House. She also mentioned about the Special BOR meetings in September 2018, and had a moment of silence for the loss of family of our UOG Community to include – Agapito (Pete) Sengue Soriano; Paloma Albala Hernandez; Lourdes Sablan Quintanilla; Luz Adongay Duarte; and Tony Thompson.

4.0 PRESIDENT'S REPORT

President Krise gave the President's report. A copy is attached. He thanked everyone for his selection and is honored to be selected. He talked about his background and looked forward to working with everyone.

After the President's Report, Vice Chairperson Leon Guerrero made a motion for executive session, 9.1 Legal Update, be moved up on the agenda due to special guests and paid court recorder being present at this time. The motion was duly seconded. Motion carried. Vice Chairperson Leon Guerrero made another motion that the executive session, 10.1 Personnel Matter, also be moved up on the agenda to keep the executive sessions together. The motion was duly seconded. Motion carried.

The BOR went into Executive Session at 6:14pm.

The BOR resumed the Regular Meeting agenda of 5.0, at 6:48pm.

5.0 REPORTS FROM STANDING COMMITTEES

5.1 Academic, Personnel, and Tenure Committee

5.1.1 Resolution No. 18-nn, 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)

Regent Leon Guerrero noted that the resolution will be taken off the agenda as it was tabled from a previous meeting and not ready for review. The Committee will review the resolution when it is completed and re-submitted at a later time.

5.1.2 Resolution No. 18-27, Relative to Approving the University of Guam (UOG) Amended Articles of Incorporation and the UOG Board of Regents' (BORs') Amended Bylaws

Regent Leon Guerrero introduced Resolution No. 18-27, which was duly seconded. She read a portion of the resolution, briefly reported on the purpose of the resolution, and noted that there is one part in the Bylaws concerning travel that needs BOR decision before it can be finalized. Regent Felix made the motion to amend the number of Regents who may participate in committee meetings via electronic device while traveling off-island to one Regent. The amendment was duly second and the amendment carried. Regent Leon Guerrero re-introduced Resolution No. 18-27 with the amended change to separate the Budget, Finance, Investment and Audit (BFIA) Committee into two separate committees, the Budget, Finance and Audit (BFA) Committee and Investment Committee, which was duly second. The motion carried.

5.1.3 Update on University of Guam Policy Manual (UPM)

Regent Leon Guerrero stated that the University's Rules Regulations, and Procedures Manual is in the process of being revised as the University Policy Manual (UPM). She asked Dr. Underwood and Mr. Hollyer to further explain the details of the changes. A copy of what was briefed is attached.

5.2 Student Affairs, Scholarship, Alumni Relations and Honorary Degree Committee

5.2.1 SASARHD Update

Regent Herrero provided a brief report on the SASARHD committee meeting.

5.2.3 Collections Report

Regent Herrero provided an overview of the collections of student loans and asked Mr. Wiegand to summarize the remaining report in more detail. A copy of the collections report is attached.

5.3 Budget, Finance, and Audit Committee

Regent Chiang reported that the BFA committee did not meet this month due to no quorum. Therefore, there are no actions items to be presented.

5.4 Investment Committee

Regent Chiang reported that since the Investment committee did not meet this month, there is no report from the committee.

5.5 Physical Facilities Committee

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Regent Felix provided a brief overview of the Plant and Facilities restructuring program. Mr. Randy Wiegand also gave a report on the PIP Dorm.

6.0 AD HOC REPORT: ENDOWMENT FOUNDATION UPDATE

Endowment Director gave an update on the funds raised from the MARC 50th Year Celebration and the Endowment Banquet Event. She also introduced a campaign to raise funds with incentives. A short video was intended to be presented but due to time constraints and technical difficulties, the short video was not played and the link will be sent to the Regents by e-mail.

7.0 NEW BUSINESS

7.1 BOR 2018-2019 Calendar (meetings)

Chairperson Gayle noted that the calendar is for information purposes only.

8.0 OPEN PRESENTATION (3 Minute Limit per Person)

Chairperson Gayle opened the floor for open presentations. There were no open presentations.

9.0 EXECUTIVE SESSION

9.1 Legal Update

Present:

Elizabeth Gayle, Chairperson	President Thomas Krise
Jillette Leon Guerrero, Vice Chairperson	Former President Robert Underwood
Elvin Chiang, Treasurer	Attorney Todd Thompson
Christopher Felix, Regent	Victorina Renacia, Legal Counsel
Mari Flor Herrero, Regent	Cecille Flores, Flores Court Reporting
Jerold Filush, Regent	
Hyo Song Ji, Regent	
Lisa Provido, Regent	
Annie Faye Camacho, Student Regent	

The Executive Session on Legal Updates began at 6:15 p.m. All regents were present. Attorney Todd Thompson, the University's external litigation counsel, presented to the Board on current litigation matters. The session was recorded by an authorized court reporter, which will be reduced to a court reporter transcript. The session ended at 6:30 p.m.

10.0 EXECUTIVE SESSION

10.1 Personnel Matter

This Executive Session followed the Executive Session above. All Regents and President Krise were present. A personnel matter was discussed. The session ended at 6:30 p.m.

11.0 ADJOURNMENT

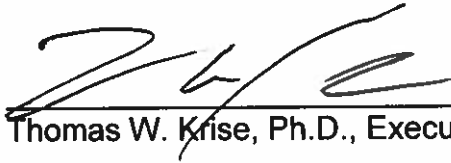
Regent Leon Guerrero moved that the meeting be adjourned, which was duly seconded and passed. Chairperson Gayle adjourned the meeting at 7:22 p.m., Chamorro Standard Time.

All Regents were requested to see the Notary, who was on site, to sign the UOG Amended Articles of Incorporation and the UOG BORs' Amended Bylaws.



Elvin Chiang, Acting Chairperson

ATTESTED:



Thomas W. Krise, Ph.D., Executive Secretary