



**UNIVERSITY OF GUAM
UNIBETSEDAT GUAHAN**

Board of Regents

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**Regular Meeting Minutes
April 17, 2014**

1.0 CALL TO ORDER

The Regular Meeting of the Board of Regents (BOR) was called to order by BOR Chairperson W. Chris Perez on April 17, 2014, at 5:42 p.m., in AV Room #1, University of Guam RFK Library, Tan Siu Lin Building, notice of such meeting having been duly and regularly provided by the BOR.

QUORUM:

W. Chris Perez	Chairperson
William Leon Guerrero	Vice Chairperson
Toni Sanford	Member
Elizabeth Gayle	Member
Jillette Leon-Guerrero	Member
MariFlor Herrero	Member
Christopher Felix	Member

ALSO PRESENT:

Robert A. Underwood	Executive Secretary
Louise M. Toves	Recording Secretary
Victorina M.Y. Renacia	Legal Counsel

2.0 MEETING MINUTES

2.1 Regular Meeting Minutes of February 20, 2014

Vice Chairperson W. Leon Guerrero moved for the approval of the Regular Meeting Minutes of February 20, 2014 subject to corrections, which was duly seconded. The motion carried.

3.0 CHAIRPERSON'S REMARKS

Chairperson Perez thanked the Charter Day committee for their hard work in planning a wonderful event that showcased the University. He noted that former Regent Sgro was recognized in the newspaper over the past few months, as well as CPFO Sonny Perez who was highlighted in the Bayanihan, and commended them for their accomplishments.

Board of Regents Regular Meeting Minutes of April 17, 2014

Chairperson Perez noted that Student Regent-elect Vinni Orsini will be succeeding Regent Quenga and expressed his gratitude to Regent Quenga for his service over the past two years. He then wished everyone a blessed Easter on behalf of the BOR. He thanked everyone for their prayers as he continues to undergo treatment, which is continuing.

4.0 PRESIDENT'S REPORT

President Underwood noted that as the press announcements are being shared directly with the regents to keep them abreast of University announcements, he is attempting to shorten his report. He then gave the President's report, a summary of which is attached.

Chairperson Perez asked Interim SVP Enriquez to introduce those recently tenured professors who are present this evening to be recognized by the BOR. Interim SVP Enriquez introduced Dr. Fred Schumann, Associate Professor of Global Resources Management, noting his contributions and participation in tourism activities in Guam. Dr. Schumann stated that he came to the university as a student living in the dorm in 1979, returning to the University in 2009 as a professor. He expressed his thanks for allowing him to continue to serve at the University.

Interim SVP Enriquez introduced Dr. Karri Perez, Associate Professor of Global Resources Management, noting she also came to the University at the same time as Dr. Schumann, noting her background in private enterprise and her many notable publications. Dr. K. Perez thanked the Board and stated that she truly appreciates the opportunity to work with the students and give back to the community.

Interim SVP Enriquez introduced Dr. Kevin Ho, Associate Professor of Management Information Systems, remarking that he has served as a bridge between the University with both Hong Kong and China, and is well published, in demand as a collaborator and researcher, and has a focus in the area of electronic auctioning and bidding. Dr. Ho thanked the Regents and explained his work with management information systems.

Interim SVP Enriquez introduced Professor Paul Drake, Associate Professor of Library Science, who is highly engaged and has contributed greatly to the University in promoting information literacy as a core competency across campus. Mr. Drake expressed his appreciation to the BOR and the administration for their encouragement and support with his research, reporting that he received a financial award that allowed him to contribute further to local and regional efforts.

Chairperson Perez thanked all of the professors for their work and service to the University and its students.

5.0 REPORTS FROM STANDING COMMITTEES

5.1 Academic, Personnel, and Tenure Committee

5.1.1 Resolution No. 14-09, 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 Proposal “ESTORIAYI I
FAMAGU’ONTA”**

Regent J. Leon Guerrero introduced Resolution No. 14-09 for information only, and explained the purpose and effect of the resolution. Chairperson Perez noted that the Resolution has been executed by President Underwood and himself, as authorized by previous BOR action. As requested by the Chairperson, Regent Sanford explained that the title of the proposal means “to tell the story of and to our children.”

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

5.2.1 Resolution No. 14-10, Relative to Approving the Rules and Regulations for the UOG Student Retention and On-Time Completion Grant Award Program Effective Award Year 2014-2015

Regent Sanford introduced Resolution No. 14-10 and explained the intent of the program. The motion was duly seconded and carried.

5.2.2 Resolution No. 14-11, Relative to Approving the Spring 2014 Commencement Graduate Listing

Regent Sanford introduced Resolution No. 14-11, which was duly seconded. The motion carried.

5.2.3 Resolution No. 14-12, Relative to Awarding the Honorary Degree of Masters of Micronesia Traditional Knowledge to Mr. Candido Babauta Taman

Regent Sanford introduced Resolution No. 14-12, noting that Mr. Taman has been nominated based on his contributions to Micronesian music. President Underwood summarized Mr. Taman’s accomplishments. The motion was duly seconded and carried. Chairperson Perez requested that the Commencement committee ask if Mr. Taman could grace the audience with a song at the Commencement Ceremony.

5.3 Budget, Finance, Investments and Audit Committee

5.3.1 Financial Update

VPAF O’Brien reported on the YTD financial statement and allotment payments as discussed during the BFIA Committee meeting.

5.3.2 Collections Report

VPAF O'Brien reported on the status of collections and the efforts by the committee to understand and develop a better basis for projections based on existing receivables and non-paying accounts.

5.3.3 Procurement Transactions and Contracts Report

VPAF O'Brien reported that there were three contracts and no purchase orders over \$100,000 awarded in March 2014. He noted that the contracts are due to the late award of the grant funds for the AHEC and are with College of Micronesia, College of Marshall Islands, and Guam Community College.

VPAF O'Brien also announced an upcoming investment training event for the BOR which he will send out information about later.

5.3.4 Resolution No. 14-13, Relative to Approving the Proposed Tuition Increase Plan

Vice Chairperson W. Leon Guerrero introduced Resolution No. 14-13, which was duly seconded. He reported on the intent of resolution, noting that a public hearing has been held on this matter. The motion carried.

5.3.5 Resolution No. 14-14, Relative to the Student Services Fee and the Repair and Replacement Reserve Account, and a New Student Housing Renovation and Construction Account

Vice Chairperson W. Leon Guerrero introduced Resolution No. 14-14, which was duly seconded. The motion carried.

5.3 Physical Facilities Committee

5.4.1 Facilities Update

Regent Gayle provided a report summarizing the updates given at the Physical Facilities Committee meeting.

5.4.2 Update on UOGEF's USDA Financing of Student Services Center, Engineering Annex, and Refinancing of Jesus S. and Eugenia A. Leon Guerrero SBPA Building

Regent Gayle noted that the USDA may have additional requirements in support of the loan application by the UOG Endowment Fund (UOGEF) for the financing of the Student Services Center and the Engineering Annex. She introduced a motion to authorize the Chairperson of the BOR or the Chairperson of the Physical Facilities Committee to review and approve information to be provided to the USDA as required in order to further process the UOGEF's direct loan application and that the BOR Executive Secretary attest to such approval as required. The motion was duly seconded and carried.

6.0 AD HOC REPORT: ENDOWMENT FOUNDATION UPDATE

No report was made.

7.0 NEW BUSINESS

7.1 Election of Officers

Chairperson Perez opened the floor for nominations. Regent Gayle moved to amend the agenda to allow a vote to be for a slate of officers, rather than the individual positions, which was duly seconded. The motion carried. Regent Gayle then moved that the following slate of candidates be nominated: for Chairperson, Regent W. Leon Guerrero; for Vice Chairperson, Regent Marcos Fong; and for Treasurer, Regent Toni Sanford. The motion was duly seconded by Regent Herrero. The motion carried unanimously. Chairperson Perez expressed his appreciation to the new slate of officers for their service and expressed his confidence in their ability. He noted that he is available for consultation if desired.

7.1.1 Election of Chairperson

Refer to Section 7.1

7.1.2 Election of Vice Chairperson

Refer to Section 7.1

7.1.3 Election of Treasurer

Refer to Section 7.1

7.2 Election of the Board of Regents Representative to the Regent Nominating Council

Chairperson Perez opened the floor for nominations for the BOR representative to the Regent Nominating Council. Regent Gayle moved to nominate Regent Mariflor Herrero as the BOR representative to the Regent Nominating Council, which was duly seconded. There being no further nominations, Chairperson Perez called for the vote and the motion passed.

8.0 OPEN PRESENTATION (3 Minute Limit per Person)

Chairperson Perez opened the floor for open presentations.

Chairperson Perez recognized Dr. Don Platt, President of the UOG Faculty Union. Dr. Platt noted that President Underwood's contract will be discussed today in executive session. He expressed his support of renewal of the contract, noting that there has been a decrease in complaints since Dr. Underwood became president.

There being no other presentations, Chairperson Perez stated that the BOR would take a recess, after which the BOR will enter executive session.

9.0 EXECUTIVE SESSION

9.1 President's Contract

9.2 BOR Self-Evaluation Committee Report

At 6:50 p.m., Chairperson Perez returned the BOR to regular session.

10.0 VOTING FILE

10.1 President's Contract

Regent Gayle moved that the BOR renew President Underwood's contract under the terms as discussed in executive session. The motion was duly seconded and carried.

Chairperson Perez expressed his appreciation to the President and to all the Regents for their service.

Regent Sanford expressed on behalf of the other members of the BOR their appreciation to Chairperson Perez for his service and leadership as Chairperson of the BOR.

11.0 ADJOURNMENT

Chairperson Perez adjourned the meeting at 6:55 p.m.



William D. Leon Guerrero, Chairperson

ATTESTED:



Dr. Robert A. Underwood, Executive Secretary

PRESIDENT'S REPORT

April 17, 2014

1. G2G Update

The SVP, VPAF and AVP are currently finalizing their recommendations on the G2G reports for my consideration. I anticipate a final implementation agenda to be completed and submitted to you for approval at the May BOR meeting.

2. Lina'la-ta: A Musical Odyssey

The UOG Endowment Foundation recently held the Lina'la-ta concert which paid homage to Chamorro Music. The funds raised are to support the operations of the UOGEF office. Congratulations to UOG Executive Director Mark Mendiola and his staff for an outstanding event that was enjoyed by all who attended.

3. CIS conference

The Center for Island Sustainability held its 5th annual conference this past week with approximately 250 participants. Ronald Jumeau, Ambassador for Climate Change and Small Island Developing State Issues for the Republic of Seychelles, and Richard Wallsgrove, Program Director of Blue Planet in Hawaii, provided engaging keynote speeches focused on issues that are current and relevant to our region. I want to thank Elvie Tyler, the CIS staff and the members of the planning committee for their hard work in hosting another successful CIS event. I'd also like to thank Regent Betty Gayle for taking the time to

4. Presidential Lecture Series

Dr. Hendrick Luesch was the 22nd speaker for the Presidential Lecture Series. He gave a talk entitled "Guam as Starting Point for Marine Drug Discovery and Development in Florida." He noted University of Guam's Dr. Jason Biggs involvement in his study.

5. White House Initiative for Asian Americans and Pacific Islanders

You may have heard about the Federal Regional Summit that was held on Guam several weeks ago. This Summit included a delegation of representatives from the White House Initiative for Asian Americans and Pacific Islanders.

6. Founders Day Gala

Please save the date for the upcoming Founder's Day Gala, which will be held on June 28, 2014. This year's theme is "Duets: Celebrating UOG's Connections."