



**UNIVERSITY OF GUAM  
UNIBETSEDAT GUAHAN**

**Board of Regents**

UOG Station, Mangilao, Guam 96923  
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**Regular Meeting Minutes  
May 22, 2014**

**1.0 CALL TO ORDER**

The Regular Meeting of the Board of Regents (BOR) was called to order by BOR Chairperson William Leon Guerrero on May 22, 2014, at 5:30 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:**

<b>William Leon Guerrero</b>	<b>Chairperson</b>
<b>Marcos Fong</b>	<b>Vice Chairperson</b>
<b>Toni Sanford</b>	<b>Treasurer</b>
<b>Elizabeth Gayle</b>	<b>Member</b>
<b>MariFlor Herrero</b>	<b>Member</b>
<b>Christopher Felix</b>	<b>Member</b>
<b>Vinni Orsini</b>	<b>Member</b>

**ALSO PRESENT:**

<b>Robert A. Underwood</b>	<b>Executive Secretary</b>
<b>Louise M. Toves</b>	<b>Recording Secretary</b>
<b>Victorina M.Y. Renacia</b>	<b>Legal Counsel</b>

**2.0 MEETING MINUTES**

**2.1 Regular Meeting Minutes of April 17, 2014**

Regent Fong moved for the approval of the Regular Meeting Minutes of April 17, 2014 subject to corrections, which was duly seconded. The motion carried.

**3.0 JOINT REPORT FROM THE BUDGET, FINANCE, INVESTMENTS AND  
AUDIT (BFIA) AND PHYSICAL FACILITIES COMMITTEE**

Regent Sanford gave the financial update, and gave a brief explanation of the resolution to be presented. Regent Gayle then gave the facilities update.

**3.1 Resolution No. 14-15, Relative to Approving the FY2014-2015 Student  
Housing Renovation and Equipment Budget**

Regent Sanford introduced Resolution No. 14-15 which was duly seconded. The motion carried.

#### **4.0 NEW BUSINESS**

##### **4.1 Resolution No. 14-16, Relative to Adopting the Good to Great (G2G) Implementation Plan**

Regent Gayle introduced Resolution No. 14-16, which was duly seconded.

Faculty Union President Dr. Don Platt asked to address the BOR, noting that he was just re-elected to his 14<sup>th</sup> term as Faculty Union President, to clarify several issues raised by a concerned faculty member. He referred to Page 30 of the Implementation Report, under Faculty, Staff and Administrator Portfolios. He noted that the third bullet recommends that the CFES performance review will include post-tenure review every three years; however, the Board-Union Agreement already has a process for post-tenure review of the faculty and that any change would require agreement by that Faculty Union. He then referred to the 5<sup>th</sup> bullet, noting that it states that faculty salary scales will be every three years, while the Board-Union agreement states it will be reviewed every year.

President Underwood confirmed that the University would abide by the terms of the faculty union agreement until any proposed changes were approved. He thanked Dr. Platt for his comments and gave a brief explanation of how the Implementation Plan will address many issues concerning the University, particularly in respect to institutional sustainability and establishment of benchmarks for growth. He then thanked everyone involved in the process, especially the faculty leadership and faculty who have assisted and participated in the process over the past two years.

Chairperson W. Leon Guerrero expressed appreciation on behalf of the BOR for the participation of everyone involved, noting the Implementation Plan is a living document and as situations change, the road map may also be changed. The motion carried.

##### **4.2 Resolution No. 14-17, Relative to Expressing Appreciation to Anthony R. Quenga for His Service as a Member of the Board of Regents**

Regent Herrero introduced Resolution No. 14-17, which was duly seconded. The motion carried.

#### **5.0 OPEN PRESENTATION (3 Minute Limit per Person)**

Chairperson W. Leon Guerrero opened the floor for open presentations.

President Underwood reported that Commencement will be held this Sunday and there are 302 anticipated graduates. This number, combined with Fall 2013 graduates, constitutes the largest number of graduates in an academic year in the University's history. He then congratulated Dr. Platt on his re-election as Faculty Union President.

President Underwood reported that the winner of the annual Presidential Thesis Award is Camerin Guerrero Meno, who is receiving a Master's in Clinical Psychology and whose

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thesis is entitled, *“Multi-Generational Life Narrative of Chamorro Women Victims of Violence towards the Development of a Model for Culturally Responsive Psychotherapy with Chamorro Women Victims of Violence.”* He noted that it is an extremely well-written thesis and is very empowering for the reader. He stated that she has been offered a full scholarship for a Ph.D. at nine different institutions and is accepting the offer from University of Illinois at Champaign-Urbana for a Ph.D. in Clinical Psychology, which is valued at approximately \$350k. He highlighted that Ms. Meno has attributed her success to obtaining her bachelor’s and master’s degree at UOG, because it allowed her to expand her experiences, to include her integral role at the Isa Psychological Services Center on campus.

President Underwood noted that each graduate also has their own story and this commencement will be another great day of celebration for the University. He reported that His Excellency Tommy Remengesau, President of the Republic of Palau, will be the commencement speaker and Mr. Candy Taman, founder of Chamolinian, member of the CNMI Legislature, and songwriter, will be awarded the Master of Micronesian Traditional Knowledge degree. He reported that Mr. Taman has written songs in nearly every Micronesian language.

There being no other presentations, Chairperson W. Leon Guerrero stated that the BOR would enter executive session.

**6.0 EXECUTIVE SESSION**

**9.1 Presidential Evaluation Report**

**7.0 VOTING FILE**

**10.1 Presidential Evaluation Report**


Regent Sanford moved that the report of the President Evaluation Committee be accepted, which was duly seconded. The motion carried.

**9.0 ADJOURNMENT**

Chairperson W. Leon Guerrero adjourned the meeting.

  
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William Leon Guerrero, Chairperson

**ATTESTED:**

  
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Dr. Robert A. Underwood, Executive Secretary