



**UNIVERSITY OF GUAM  
UNIBETSEDAT GUAHAN**

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

**Regular Meeting Minutes  
January 21, 2010**

**1.0 CALL TO ORDER**

The Regular Meeting of the Board of Regents (BOR) was called to order on January 21, 2010, 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 Board.

**QUORUM:**

<b>P. Sonny Ada</b>	<b>Chairman</b>
<b>W. Chris Perez</b>	<b>Vice Chairman</b>
<b>Cynthia Henson</b>	<b>Treasurer</b>
<b>Kathy Sgro</b>	<b>Member</b>
<b>William Leon Guerrero</b>	<b>Member</b>
<b>John Arroyo</b>	<b>Member</b>
<b>Andrew Laguana</b>	<b>Member</b>
<b>Marcos Fong</b>	<b>Member</b>

**ALSO PRESENT:**

<b>Robert A. Underwood</b>	<b>Executive Secretary</b>
<b>Christine Mabayag</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 December 17, 2009**

Regent Sgro moved for approval of the Regular Meeting Minutes of December 17, 2009, which was duly seconded. The motion carried.

**3.0 CHAIRMAN'S REMARKS**

Chairman Ada welcomed everyone back from the Christmas break. He stated that he and Regent Laguana just returned from a trip to China with Dr. Lee Yudin and Dr. Guong from CNAS to support the collaboration between UOG and Guang Xi Fisheries institute. He gave a brief report on that trip. He then recognized the presence of Janet King, Chairperson of the Northern Marianas College (NMC), and thanked her for her visit.

**4.0 PRESIDENT'S REPORT**

President Underwood gave the President's report, a summary of which is attached.

Chairman Ada asked NMC Chair King to extend the BOR's "Hafa Adai" to the NMC Board and an invitation for them to attend UOG BOR meetings should they visit Guam in the future.

**5.0 REPORTS FROM STANDING COMMITTEES**

**5.1 Academic, Personnel, and Tenure Committee**

**5.1.1 Resolution No. 10-01, Relative to Revising the Administrative Salary Schedule**

Regent Sgro introduced Resolution No. 10-01 and moved for its approval, which was duly seconded. The motion carried.

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

Vice Chairman Perez reported that the SASAR&HD committee did not meet this month therefore there are no items to report to the Board this month.

**5.3 Budget, Finance, Investments and Audit Committee**

**5.3.1 Financial Update**

Regent Henson provided the financial update. She referred to page 21 in the electronic packet for the allotment schedule. She noted that vendor payments have increased from 60 days to 90 days, and that 94K in Pro-Tech payments, as well as some scholarships and Merit awards, is on hold as the University has already disbursed all financial aid funds received from the Department of Administration. She provided an update on the FY2009 audit, stating that a telephone conference will be held at the next committee meeting. She reported that Comptroller Nace is obtaining quotes in order to find the most favorable interest rates for banks eligible for the deposit of government funds as defined by 5 GCA 21111. She thanked VPAF O'Brien, Comptroller Nace, and their staff for their hard work in managing the University's finances and completing the audit.

**5.3.2 Collections Report**

Regent Henson referred the Regents to view the report on page 22 as provided in the electronic packet. She reported on the increased collections, noting that it is a result of the aggressive efforts of the Bursar's office and the efforts of the two collection agencies that the University has contracted with. She also provided an update on the collection efforts for TOPP for the Fall Intersession classes. There was brief discussion regarding the collections forecast for the fiscal year.

**5 3.3 Procurement Transactions and Contracts Report**

Regent Henson reported that during the month of December there were two contracts over \$100,000; one with the U.S. Geological Survey, U.S. Dept of Interior to maintain in cooperation a water-resource monitoring program, and the other with TEC. Inc. for consulting services in support of the Natural Resources Survey, Apra Harbor, Guam and Marine Ecological Assessments. She noted that there were no purchase orders over \$100k in December 2009.

**5.4 Physical Facilities Update**

**5.4.1 Plant and Facilities Update**

Regent Leon Guerrero provided the Plant and Facilities update. He asked VPAF O'Brien to provide an update on the recovery of the injured employee from the Hatchery. VPAF O'Brien advised that the employee was improving. Regent Leon Guerrero noted that Vice Chairman Perez recommended at the committee meeting that safety training be part of the follow-up response. He indicated that a meeting was scheduled for January 14 to discuss the ARRA Stimulus funding with U.S. DOE. He reported that under New Business, the Committee discussed funding that is anticipated from the Department Interior through the Governor's office. Brief discussion was held regarding the generator housing project.

**6.0 AD HOC REPORT: ENDOWMENT FOUNDATION UPDATE**

President Underwood reported that the UOG Endowment Foundation (UOGEF) Board of Directors held a meeting yesterday and voted to begin recruitment for a permanent Executive Director for the UOGEF. He reported that 2012 is the 60<sup>th</sup> Anniversary of the University of Guam and the UOGEF will use this as an opportunity to raise additional funds for the institution. President Underwood indicated that he will be working with two UOGEF Directors to address this project, and requested that Chairman Ada appoint two BOR members to join the work group. He noted that he will appoint other representatives from the University community to also be a part of the work group.

**7.0 NEW BUSINESS**

There was no new business introduced. Chairman Ada asked for a show of hands regarding how many BOR members are able to attend the Tri-Board meeting this Saturday. He noted that there will be a quorum from the BOR and that they should be able to address the resolution that will be presented. President Underwood explained the purpose of the resolution, which was written by GCC President Dr. Mary Okada, and asked that the Board endorse the resolution today, as well as to formally support it at the Tri-Board meeting on Saturday. Vice Chairman Perez moved that the resolution be added as part of the record for the meeting and that the Board of Regents hereby endorse, support and vote in favor of the resolution as presented, which was duly seconded. The motion carried.

**8.0 OPEN PRESENTATION (3 Minute Limit per Person)**

Chairman Ada opened the floor for open presentations.

VPAF O'Brien announced that CHRO John Angoco has resigned and that the Institutional Compliance Officer, Elaine Faculo-Gogue, has additionally been appointed as Acting CHRO pending a search for the position.

Chairman Ada stated that the Board would enter executive session at this time.

**9.0 EXECUTIVE SESSION**

**9.1 Tenure Recommendation from the Academic, Personnel and Tenure Committee for Mr. Troy McVey.**

**10.0 VOTING FILE**

**10.1 Tenure Application of Mr. Troy McVey**

The Board returned to open session at 6:05 p.m. Chairman Ada noted that Vice Chairman Perez had excused himself from the meeting as he needed to attend another engagement.

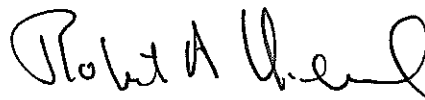
Regent Sgro moved that the tenure application of Mr. Troy McVey be approved, which was duly seconded. The motion carried.

**10.0 ADJOURNMENT**

Chairman Ada adjourned the meeting at 6:07 p.m.

  
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P. Sonny Ada, Chairman

**ATTESTED:**

  
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Dr. Robert A. Underwood, Executive Secretary

PRESIDENT'S REPORT  
January 21, 2010

**1. Travel**

I will be in DC from January 31 to February 6 to follow up on the Fund for the Improvement of Postsecondary Education (FIPSE) award and other Congressional directed funding opportunities. I will be traveling to Denver in March to visit to National Renewable Energy Laboratory (NREL) funded by DOI.

**2. Spring 2010 Enrollment**

As of January 20, the spring 2010 enrollment is 3219.

**3. Students and Alumni**

University of Guam senior John Vega is the first U.S. Marshals Service Centralized Student Career Experience Program (CSCEP) intern selected to serve in the District of Guam. Vega, a Criminal Justice major, is slated to graduate in 2010. CSCEP is a cooperative education program that prepares undergraduate students for Deputy U.S. Marshal (DUSM) positions. Upon successful completion of the program, Vega may be assigned to any one of the 94 U.S. Marshals Service district offices across the United States.

**4. Recognition**

Research to arrive at the defining indicators that influence the development of antisocial paths in a sample of conflicted youth on Guam was conducted by School of Education professors Dr. Stephen Kane and Dr. Lourdes Ferrer and their graduate students. Kane and Ferrer recently published and presented their study entitled "An Examination of Loss and Embedded Sorrow: A Path Analysis of At-Risk Pacific Island Students" at the 8<sup>th</sup> Annual International Hawaiian Conference on Education. The aim of their research has been to measure the prevalence of loss and attachment traumas in a sample of adolescent youth from the island of Guam. Dr. Kane and co-author Dr. Lourdes Ferrer also presented their research at the Asia Conference on Education last October in Osaka, Japan. Their graduate student researchers in these studies have included: Vera De Oro, Carmen Garrido, Lauren Biggin, Maribeth Johnston-Camacho, and Lani Leon Guerrero, all of whom received their masters in counseling from UOG's School of Education.

Dr. Fred Schumann and Char Amado (FA'09 UOG Alumna) published an article in the South Asian Journal of Tourism & Heritage entitled: *Japanese Overseas*

*Weddings in Guam: A Case Study of Guam's First Hotel Wedding Chapel.* The link to this article can be found on the UOG website.

An article on the National Center for Environmental Research website focuses on Dr. Alex Kerr's work. The article is entitled: Coral Reef Biodiversity as a Management Tool, and the link can be found on the UOG website.

## **5. Announcements**

The University of Guam and the Guam Department of Education have collaborated on a Dual Enrollment project where high achieving public high school seniors enroll in math and English courses at UOG. Students had to take UOG's math and English placement tests and place into college-level courses in order to participate in the program. Students will earn three credits free of charge, which equals about \$570 per student. The Dual Enrollment program is based on UOG's existing Advanced High School Program which is available to secondary students who have a 3.0 grade point average and have completed their junior year of high school, among other criteria. The major difference between the two programs is the collaboration and outreach efforts between UOG and GDOE.

The University of Guam's College of Liberal Arts and Social Sciences now offers all general education course requirements in English to online learners. EN 210 Introduction to Literature will be offered online for the first time in Spring 2010. Online English courses include: Fundamentals of English; Freshman Composition, Writing For Research: and Intro to Literature.

The CNAS conference was held on January 13, 2010 and organized by Drs. George Wall and Mohammad Golabi. There were approximately 25 participants in attendance. The highlight of the conference was a presentation by Senior Vice President Helen Whippy. She presented an overview of the Cancer Research Grant and various Programs/ Projects and Opportunities over the next five years at the University of Guam. The hope of the conference organizers is that the forum will provide sufficient information for discussion to allow the initiation of a constructive regional dialog and cooperation towards a productive and sustainable agriculture and natural resources while maintaining the integrity of the environment of the Pacific Region.

Dr. Michael Harrington, Executive Director of Agricultural Experiment Station Directors, held a grant writing workshop sponsored by CNAS entitled "Writing

Winning Grants and Proposals” on January 14-15, 2010. There were approximately 40 participants from the region in attendance.

Congresswoman Madeleine Bordallo announced that the National Oceanic & Atmospheric Administration has awarded the University of Guam \$141,000 for the Sea Grant Extension Program. The program will conduct research on issues affecting coastal ecosystem, provide information on sound development practices, and will help develop concise marine education materials for students.

**Reminder:** There will be a Tri- Board Meeting on Saturday, January 23, 2010 at 8:00 am at Astumbo Middle School.