



**UNIVERSITY OF GUAM
UNIBETSEDAT GUAHAN**

Board of Regents

UOG Station, Mangilao, Guam 96923
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**Regular Meeting Minutes
April 18, 2013**

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 18, 2013, 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:

W. Chris Perez	Chairperson
Kathy Sgro	Vice Chairperson
Antoinette Sanford	Treasurer
William Leon Guerrero	Member
Marcos Fong	Member
Elizabeth Gayle	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 28, 2013

Regent Gayle moved for approval of the Regular Meeting Minutes of February 28, 2013 subject to corrections, which was duly seconded. Chairperson Perez noted a correction to the date under 1.0 Call To Order. The motion carried.

3.0 CHAIRPERSON'S REMARKS

Chairperson Perez stated that despite recent tragic events in the world, we need to remain focused on accomplishing our mission. He stated that everyone should be alert to the conditions around them, and remain safe. He noted that the academic year is coming to an end and extended his thanks to everyone for their contributions over the past year.

Chairperson Perez congratulated Dr. Amy Owen on earning tenure and invited her to say a few words. Dr. Owen expressed her appreciation for the opportunity to work at UOG,

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noting that her students are great and teach her as well. She briefly reported on some of the activities she is involved in with her students and the service work she provides to the University. She stated that she hopes to be here for many more years. Chairperson Perez thanked Dr. Owen for her service.

Chairperson Perez read a card that he received for the BOR from Jessica Urbano, one of the staff in the President's Office, in which she expressed her appreciation for their concern during her recent illness. He reported that the six family members of UOG employees who were deployed in February are now in country in Afghanistan, and asked that the community continue to remember them during their deployment. He then noted the appointment of Regent Fong (Chair) and Regent Quenga to the BOR self-evaluation committee, and Regent Sgro (Chair), Regent Sanford and himself to the Presidential Evaluation Committee.

4.0 PRESIDENT'S REPORT

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

5.0 REPORTS FROM STANDING COMMITTEES

5.1 Academic, Personnel, and Tenure Committee

5.1.1 Society of Emeritus Professors & Retired Scholars (SEPRS) Annual Report

Regent Sgro reported that the committee held its meeting, but there were no action items. She noted that the annual report from SEPRS was submitted, which is very inspiring. She expressed her appreciation to the SEPRS for their continued service and noted that the report is available on the emeritus webpage of the UOG website.

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

5.2.1 Resolution No. 13-10, Relative to Approving the Spring 2013 Commencement Graduate Listing

Regent Fong introduced Resolution No. 13-10, which was duly seconded. The motion carried.

5.2.2 Resolution No. 13-11, Relative to Awarding the Honorary Degree of Doctors of Humane Letter to Henry Tan

Regent Fong introduced Resolution No. 13-11, which was duly seconded. He reported that President Underwood made the nomination to the committee. He stated that the committee reviewed Mr. Tan's background and accomplishments, and found him to be

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deserving of the honorary degree. President Underwood provided a summary of Mr. Tan's accomplishments, noting that he is an alumnus of UOG and credits much of his success to his experiences as a student here. The motion carried.

5.3 Budget, Finance, Investments and Audit Committee

5.3.1 Financial Update

Regent Sanford provided a report on the Budget, Finance, Investments and Audit Committee meeting. She noted that there were no action items.

5.3.2 Collections Report

Regent Sanford reported that while the projected collections are lower than last year, collections are ahead based on pro-rated collections for the year.

5.3.3 Procurement Transactions and Contracts Report

Regent Sanford reported that during the month of March there were 2 contracts in March and 1 contract in February and no purchase orders over \$100,000 awarded. She also reported on the details on the three contracts.

5.4 Physical Facilities Update

5.4.1 Plant and Facilities Update

Regent Leon Guerrero provided the plant and facilities update. President Underwood provided a brief report regarding his meeting with U.S.D.A. regarding the loan application submitted by UOGEF on behalf of UOG.

6.0 AD HOC REPORT: ENDOWMENT FOUNDATION UPDATE

President Underwood stated there was no report this month.

7.0 NEW BUSINESS

7.1 Election of Officers

Chairperson Perez opened the floor for nominations. Regent Sgro moved that the following slate of candidates be nominated: for Chairperson, Regent Perez; for Vice Chairperson, Regent Leon Guerrero; and for Treasurer, Regent Fong. Chairperson Perez asked if there were any further nominations or opposition to the slate, to which there were none. The motion was duly seconded by Regent Sanford. The motion carried unanimously.

7.1.1 Election of Chairperson

Refer to Section 7.1

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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 Board of Regents representative to the Regent Nominating Council. Regent Gayle moved to elect Regent Sanford to continue to serve as the Board of Regent's 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.

7.3 Resolution No. 13-12, Relative to Expressing Appreciation to John Z. Arroyo for His Service as a Member and Treasurer of the Board of Regents

Regent W. Leon Guerrero introduced Resolution No. 13-12, which was duly seconded. Regent Leon Guerrero listed some of Mr. Arroyo's accomplishments as noted in the resolution. The motion carried. Chairperson Perez then noted that Regent Jillette Leon-Guerrero has been appointed to represent the BOR as an ex-officio member on the UOG Endowment Foundation Board of Directors.

8.0 OPEN PRESENTATION (3 Minute Limit per Person)

Chairperson Perez opened the floor for open presentations. There were no presentations made.

9.0 EXECUTIVE SESSION

There was no executive session held.


10.0 ADJOURNMENT

Chairperson Perez adjourned the meeting at 6:08 p.m.



Dr. W. Chris Perez, Chairperson

ATTESTED:



Dr. Robert A. Underwood, Executive Secretary

PRESIDENT'S REPORT

April 18, 2013

1. Mourning

I would like to ask for a moment of silence to acknowledge the passing of Mr. Jose "Joiije" S. Mercado on Monday, April 8, 2013 in the Philippines. He was the Building Maintenance Leader at the Field House and the brother of Nestor Mercado, Planner III from UOG's Plant Management Division.

2. Commencement

Commencement will be on Sunday, May 26th at 2pm at the Fieldhouse. Nearly 300 students will be receiving their degrees. Our commencement speaker will be ??.

3. Charter Day

The University held another successful Charter Day on March 12, 2013. I would like to congratulate this year's Charter Day committee members and co-chairpersons Dr. Karri Perez (SBPA) and Dr. Hyun Jong Hahm (CLASS). I also want to acknowledge CPO David Okada who staffed the committee as the previous year's chairperson. Congratulations also go to the organizers of the College of Liberal Arts and Social Sciences 34th Annual Research Conference and the CHamoru Language Competition.

This year we added competition events between students vs. employees vs. alumni, and I want to acknowledge the Students as the winners of the Charter Day President's Cup for 2013. They won 6 of the 7 events held. UOG also held a Triton Intramural March Madness Basketball Tournament, which was won by Team EMSS (Enrollment Management and Student Services).

4. UOG Island Sustainability Conference

The Center for Island Sustainability is holding its 4th annual conference this week. Keynote speakers included Palau's Noah Idechong, Hero of the Planet; and Margaret Ashida, Director of Battelle's STEMx program. Over 30 presentations were offered and over 300 individuals attended the conference. Tomorrow is the final day of the conference, and offers three tours to various island sites which involve sustainability projects. I want to congratulate the CIS and the conference committee members for another outstanding event.

CIS also held its 2nd Green Dream Home competition earlier this month at the Agana Shopping Center. It was open to public, private and DODEA high school students, who could enter individually or as a team. There were 14 entries and the winners were featured at the conference this week. Winners were: First Place - Angel Lee from John F. Kennedy High School; 2nd place - Father Duenas Memorial High School team - Jason Wu, Steven Daughterman, James Ma, and Aaron Carbullido; 3rd Place was team 1 from George Washington High School - Eric Delfin, Cameron Dudkiewitz, Edward Suarez, Claret Aguon, Angelina Bagafono, Alistina Wheaton, and Thealanie Monkeya. The Viewer's Choice award also went to team 1 from GWHS team.

5. Alumni Affairs

Please save the date for several upcoming activities sponsored by the Office of Development and Alumni Affairs. The G Factor 2, a talent showcase, will be held on Friday, May 17th at the Westin Resort. The 61st Anniversary UOG Founders Day Gala will be held on Saturday, June 1st at the Hyatt Regency Guam. Lastly, the UOG Alumni Reunion will be held on Friday, November 8th at the Hyatt Regency Guam. Please contact Development and Alumni Affairs Director Norman Analista if you are interested in purchasing tickets for any of these events.

Alumni Association Officers election was held on February 15th. The new officers are: President – Eileen Agahan 2010 BBA and 2011 PMBA; Star Mercado, 2010 BS in Public Administration; Russell Ocampo, 2010 BA in Finance and Economics; and Treasurer Carmelita Gogue, 1996 BBA and 1999 MBA.

6. Capital Campaign Donors

TuRe' Café was UOG's business partner of the month in February and recently presented a check for \$1,138 towards the Capital Campaign. This month's partner is California Pizza Kitchen. You must bring the Philanthropizza flyer with you, which can be downloaded from the UOG website.

The Construction Industry and Hawaiian Rock Products are sponsoring a 55th anniversary 5K Run/Walk on Saturday, May 11th. Proceeds will go towards the Capital Campaign.

7. Students

Former UOG Student, Sean Tedtaotao, has been named the Top U.S. Army Engineer Cadet for 2013 by the Society of American Military Engineers. Sean attended UOG's pre-engineering program, but left in 2010 to pursue his degree in mechanical engineering at Western Kentucky University (WKU). He is also a cadet and scholarship recipient with the Army ROTC program at WKU.

UOG Alumnus Billy Navarette, an elementary education teacher at Upi Elementary School, was invited to auditioning for the American Ninja Warrior Season 5. American Ninja Warrior is a sports entertainment competition in which competitors attempt to complete a series of challenging obstacles courses to qualify to compete in the original version of this competition in Japan's television series *Sasuke*.

8. Recognition

The National Institutes for Water Resources (NIWR), representing resource research institutes at universities across the United States, has named Dr. John Jenson and Dr. Mark Lander of UOG's Water and Environmental Research Institute (WERI) as the recipients of the 2013 NIWR National Impact Award for their project "Comprehensive Analysis of Salinity Trends in the Northern Guam Lens Aquifer. They have been invited to present their project at the annual UCOWR-NIWR Conference, which will be held in June at Lake Tahoe, California.

Last Thursday and Friday, Dr. Jenson also led tours of the Northern Guam Lens Aquifer for more than 20 of Guam's senior executives.