



**UNIVERSITY OF GUAM
UNIBETSEDAT GUAHAN**

Board of Regents

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

**Regular Meeting Minutes
April 26, 2012**

1.0 CALL TO ORDER

The Regular Meeting of the Board of Regents (BOR) was called to order on April 26, 2012, at 5:40 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. Chairman Ada asked that a moment of silence be held in recognition of the passing of UOG student, Alexander John Miralles.

QUORUM:

P. Sonny Ada	Chairman
W. Chris Perez	Vice Chairman
John Arroyo	Treasurer
Kathy Sgro	Member
Andrew Laguana	Member
William Leon Guerrero	Member
Antoinette Sanford	Member
Joseph Villagomez	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 16, 2012

Regent Sgro moved for approval of the Regular Meeting Minutes of February 16, 2012 subject to corrections, which was duly seconded. The motion carried.

3.0 CHAIRMAN'S REMARKS

Chairman Ada announced the results of the 2012 Spring SGA election for Student Regent, the winner being Anthony Quenga. He expressed his appreciation to Regent Joseph Villagomez for his active involvement and participation as a student regent, and invited him to say a few words.

Board of Regents Regular Meeting Minutes of April 26, 2012

Regent Villagomez expressed his appreciation for the very memorable experience, which is truly an opportunity of a lifetime. He also stated that he believes this position needs to be experienced by other students, which is why he chose not to run for a second term. Chairman Ada thanked Regent Villagomez again, again remarking on his participation in almost every function to which the Regents were invited.

Chairman Ada reported on his participation in the Governor's delegation on the Taiwan trade mission. He reported that Governor Calvo also represented the importance of the University of Guam as an asset for the island. He noted that the University needs to be prepared to offer opportunities not only for students abroad to attend UOG, but for local students to travel to visit off-island universities and to establish mutually beneficial relationships with those universities.

Chairman Ada expressed his appreciation since this is his last meeting as Chairman of the BOR, as there will be an election tonight and his term will be ending at the end of next month. He thanked his fellow board members for their hard work and support, and that next month is his last month on the BOR.

4.0 PRESIDENT'S REPORT

President Underwood noted that it has been a pleasure working with Chairman Ada and Regent Villagomez. He commended Regent Villagomez on representing the student voice very well during his tenure. He then noted that he has also appreciated Chairman Ada's leadership and his speeches, particularly the one he gave during the 2012 Charter day, which was very memorable for those in attendance. Regent Villagomez excused himself from the meeting at this time.

President Underwood noted which presidents were invited from which institutions for the Presidential Forum. He also congratulated Regent Sgro on her participation on a panel at the CIS Conference on Island Sustainability. He noted the presentations from the conference will be available online. Chairman Ada noted for the record that the University needs to devise a plan to be prepared to address attendance by foreign students.

5.0 REPORTS FROM STANDING COMMITTEES

5.1 Academic, Personnel, and Tenure Committee

Regent Sgro reported on the AP&T meeting. She reported on the timeline for negotiations, using intraspace bargaining, for the next BOR-Faculty Union agreement.

5.1.1 Resolution No. 12-09, Relative to Approving the Spring 2012 Commencement Graduate Listing

Regent Sgro introduced Resolution No. 12-09, which was duly seconded. She reported the number of graduates has increased 8% since last year, and two honorary degrees are anticipated. The motion carried.

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

Regent Sgro noted that the BOR received the 15th annual report by the SEPRS and that Chairman Ada has sent a letter to them expressing appreciation for their diligent efforts in support of the University's mission.

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

Regent Perez reported that there was no report for this committee this month.

5.3 Budget, Finance, Investments and Audit Committee

5.3.1 Financial Update

VPAF O'Brien thanked his direct reports, particularly CPFO Perez for his leadership, during the over thirty days he was off-island due to an urgent family matter. He then provided the financial update. He reported that the Department of Administration is on target with their allotment payments under the MOU. He provided a financial update on ARRA funding, and UOG has received an extension until July 31, 2012. (Note: the July date is for full liquidation, which means construction must be completed by June 30.)

5.3.2 Collections Report

VPAF O'Brien referred to the Collections report on page 60 of the packet for details. He noted that collections are on target with the forecast.

5 3.3 Procurement Transactions and Contracts Report

VPAF O'Brien reported that during the month of April there were 4 contracts and no purchase orders over \$100,000 awarded. He referred to the report on page 61 of the electronic boardbook for details on those awards.

VPAF O'Brien praised Comptroller Nace and CPFO Perez for their efforts in completing the ARRA fund reports on time, which helped in obtaining the extension the University received. Brief discussion followed regarding administrative costs of the ARRA funding.

5.4 Physical Facilities Update

5.4.1 Plant and Facilities Update

Regent Leon Guerrero gave the Plant and Facilities update. He reported on the air conditioning issues and noted that efforts to recruit additional air conditioning technicians have been unsuccessful. He also reported on the number of phone lines that have been identified for disconnection. He provided an update on the ARRA contracts and DOI CIP projects. He summarized the remainder of the items that were covered at the Physical Facilities meetings, to include efforts to fund the Student Center and Engineering Annex.

6.0 AD HOC REPORT: ENDOWMENT FOUNDATION UPDATE

There was no report.

7.0 NEW BUSINESS

Chairman Ada invited the newly tenured professors present to give a few remarks.

Dr. Hartig thanked the BOR for recognizing her hard work and granting her tenure. She expressed her appreciation for the good treatment she has received at the University and stated that she looks forward to continuing to grow as a scholar and as a teacher at UOG.

Dr. Maria Claret Ruane expressed thanks on behalf of herself and her family, who were also present, for being granted tenure. She stated that she has enjoyed her time here and looks forward to continuing to serve here.

Dr. Kelle Murphy thanked the BOR for granting her tenure and is glad to be at UOG.

7.1 Election of Officers

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

Chairperson Ada thanked the nominees for their willingness to serve and turned the meeting over to Chairperson-elect W. Chris Perez.

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

Chairman Ada opened the floor for nominations for the Board of Regents representative to the Regent Nominating Council. Regent Sgro moved to elect Regent Sanford as the Board of Regent's representative to the Regent Nominating Council, which was duly

Board of Regents Regular Meeting Minutes of April 26, 2012

seconded. There being no further nominations, Chairman Ada called for the vote and the motion passed.

8.0 OPEN PRESENTATION (3 Minute Limit per Person)

Chairman Ada opened the floor for open presentations, however no presentations were made.

9.0 EXECUTIVE SESSION

No Executive Session was held.

10.0 ADJOURNMENT

Chairman Ada adjourned the meeting at 6:25 p.m.



P. Sonny Ada, Chairman

ATTESTED:



Dr. Robert A. Underwood, Executive Secretary

PRESIDENT'S REPORT

April 26, 2012

1. Memorial Service

The University will be holding a memorial service at 9:00 a.m. on Monday, May 1, 2012 at the LOCATION for Alexander John Miralles, a UOG student who drowned tragically while on a class field trip to Anao Point on Saturday, April 21st. The service, which is being held with his family's approval, will provide University students, staff and faculty the opportunity to share their sorrow regarding his death. Please continue to keep his family in your thoughts as they mourn his loss.

2. Travel

3. Spring 2012 Commencement Speaker

Ray LaHood, the United States Secretary of Transportation, will give the commencement address during the University of Guam's spring commencement ceremonies on May 27, 2012. He is one of 15 members of President Obama's Cabinet and, as Secretary of Transportation, leads an agency with more than 55,000 employees and a \$70 billion budget that oversees air, maritime and surface transportation missions. Before becoming Secretary of Transportation, LaHood served for 14 years in the U.S. House of Representatives from the 18th District of Illinois (from 1995-2009). During that time he served on the House Transportation and Infrastructure Committee and, after that, on the House Appropriations Committee. Prior to his election to the House, he served as Chief of Staff to U.S. Congressman Robert Michel, whom he succeeded in representing the 18th District, and as District Administrative Assistant to Congressman Thomas Railsback. He also served in the Illinois State Legislature.

4. 2012 Events

Subway Restaurants presented a check of \$2,184.05 to the UOG Endowment Foundation on Friday, March 23, 2012 at the Subway Restaurant located in Mangilao. During the month of February, Subway Restaurants celebrated the Triton Spirit by presenting a special UOG Triton Menu for the campaign. A portion of the sales of the menu items went to the University of Guam's Capital Fund which will be used to construct new facilities on campus.

During the month of March, McDonald's Restaurants offered the double fish filet meal as the Triton special for the month. California Pizza Kitchen will donate 20% of purchases made by patrons who bring in the during the month of April to the UOG Endowment Foundation

5. Recognition

Kudos to David Okada and the Charter Day Committee for their efforts in organizing UOG's 60th Anniversary Charter Day.

Congratulations to Elvie Tyler, the Conference Steering Committee members, Conference Sponsors, the staff of the UOG Center for Island Sustainability(CIS), and the UOG Green Interns for their hard work in organizing and hosting an exciting and energizing two-day conference focused on island sustainability. Keynote speakers this year included Dr. Blake, Dr. Kakazu, and His Excellency Johnson Toribiong, President of the Republic of Palau. Earlier this month, the CIS held an open house to showcase their office, the newly retrofitted House #32 on Dean's Circle. Tours are available upon request.

6. Grants

The University of Guam received a \$20,000 grant in support of the 2012 Presidential Forum to be held on July 2, 2012. Dr. Anne Hattori is chairing the committee of faculty who are organizing the event, which will include the participation of university presidents from Puerto Rico, the U.S. Virgin Islands, Hawaii, Okinawa, Taiwan, China and the Philippines.

7. Announcements

Dr. Doug Bartlett, deep sea microbiologist and Deputy Director of Scripps Institution of Oceanography, and UOG President Robert A. Underwood signed an Memorandum of Understanding between the two institutions on April 9, 2012. The MOU will be valid for a period of five years. As outlined in the MOU, the two institutions will cooperate to further the development of basic scientific and applied research with goals of advancing research in ocean science, gaining a more fundamental understanding of the oceans, and benefiting society at large.

The American Marketing Association – UOG Collegiate Chapter, School of Business & Public Administration will be hosting its 2012 Annual Marketing Conference on May 4th, 2012 at the Hyatt Regency Guam. The conference will be an all-day event, starting at 8:30 a.m. and finishing at 4:30 p.m. UOG-SBPA students are invited to attend free of charge, the fee for all others is \$35.00 and includes continental breakfast, lunch, and afternoon snacks. This year's theme is: Marketing in Cyberspace: Using the Force to Turbo Charge Your Marketing Efforts.

Western Pacific Tropical Research Center entomologists Aubrey Moore and Ross Miller will offer updates on two of the most recent insect invasives to enter Guam: coconut rhinoceros beetles (CRB) and little fire ants. Hosted by the Brown Treesnake Technical Working Group, the Spring 2012 Brown Treesnake Scientific Presentations are open to the public and will cover BTS research, control and interdiction efforts as well as newly emerging invasive species issues in the Marianas. Distinguished speakers from the Guam Department of Agriculture, Department of Defense, U.S. Department of Agriculture, and U.S. Geological Survey will also be presenting. The proceedings will take place on Wednesday, April 25, 2012, from 8:00 a.m. to 5:00 p.m., at the Navy MWR's Top O' the Mar on Nimitz Hill.