



**UNIVERSITY OF GUAM
UNIBETSEDAT GUAHAN**

Board of Regents

UOG Station, Mangilao, Guam 96923

Telephone: (671) 735-2995 Fax: (671) 734-2296

**Regular Meeting Minutes
May 16, 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 May 16, 2013, 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 BOR.

QUORUM:

W. Chris Perez	Chairperson
William Leon Guerrero	Vice Chairperson
Marcos Fong	Treasurer
Kathy Sgro	Member
Toni Sanford	Member
Elizabeth Gayle	Member
Anthony Quenga	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 April 18, 2013

Regent Sgro moved for approval of the Regular Meeting Minutes of April 18, 2013 subject to corrections, which was duly seconded. The motion carried.

3.0 CHAIRPERSON'S REMARKS

Chairperson Perez expressed his appreciation to the Regents for their attendance and continued service to the University. He reported that there are two individuals who will soon be ending their service at the University. He thanked Regent Sgro for her service as a Regent, Chairperson of the AP&T Committee and the Presidential Evaluation Committee, and as Vice Chairperson of the BOR, noting that her term is scheduled to end in August, 2013. He also extended the BOR's appreciation to Dr. Helen Whippy, Senior

Board of Regents Regular Meeting Minutes of May 16, 2013

Vice President for Academic and Student Affairs, noting that her contributions toward the stability and progress of UOG are evident throughout her tenure. He reported that Dr. Whippy will be leaving the University at the end of the summer to become provost at Chaminade University in Hawaii.

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 Resolution No. 13-13, Relative to Authorizing the Application to the U.S. Department of Health, Administration for Children & Families, Administration for Native Americans (ANA) to Support the University of Guam Grant Proposal, "Ma'Adahen I Fino Chamorro Gi Koleho" Preservation of Chamorro Language in Post-Secondary Education

Regent Sgro reported that as previously authorized by the BOR, Resolution No. 13-13 was approved by the Chairman to facilitate the submission of the grant proposal, "Ma'Adahen I Fino Chamorro Gi Koleho" Preservation of Chamorro Language in Post-Secondary Education.

5.1.2 Resolution No. 13-14, Relative to Approving the Voluntary Faculty Phased Retirement Program

Regent Sgro introduced Resolution No. 13-14, which was duly seconded. The motion carried.

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

Regent Fong reported that there was no information to report.

5.3 Budget, Finance, Investments and Audit Committee

Regent Fong reported that the BFIA committee did meet and a financial update was provided, however, there are no action items to be addressed.

5.4 Physical Facilities Update

Regent W. Leon Guerrero provided the Physical Facilities update.

5.4.1 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 W. Leon Guerrero explained that additional requirements are being requested by the USDA in support of the loan application by UOGEF for the financing of the Student Services Center, Engineering Annex, and refinancing of the Jesus S. and Eugenia A. Leon Guerrero SBPA Building. He moved that the BOR authorize the Chairman of the Board of Regents or the Chairman 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

There was no report made.

7.0 NEW BUSINESS

Chairperson Perez noted that a calendar for the BOR meetings for the 2013-2014 academic year has been prepared for planning purposes. He asked that it be posted on the UOG webpage.

8.0 OPEN PRESENTATION (3 Minute Limit per Person)

Chairperson Perez opened the floor for open presentations

Faculty Union President Don Platt reported that Faculty Union election was held 2 weeks ago, and he was elected to his 13th term as President of the Faculty Union. He expressed his appreciation to both Regent Sgro and SVP Whippy for their service to UOG.

Chairperson Perez noted that LTC Scott Bartley, Professor of Military Science at UOG's Senior ROTC program, will be ending his tour at UOG. He asked that LTC Bartley be recognized for his outstanding service to the University prior to his departure.

9.0 EXECUTIVE SESSION

9.1 Tenure Recommendation from the Academic, Personnel and Tenure Committee for Dr. Angeline L. Ames, Associate Professor of Sociology

9.2 Tenure Recommendation from the Academic, Personnel and Tenure Committee for Dr. Grazyna Badowski, Associate Professor of Mathematics

- 9.3 **Tenure Recommendation from the Academic, Personnel and Tenure Committee for Dr. Frank Camacho, Assistant Professor of Biology**
- 9.4 **Tenure Recommendation from the Academic, Personnel and Tenure Committee for Dr. Aubrey Moore, Assistant Professor of Plant Pathology**
- 9.5 **Tenure Recommendation from the Academic, Personnel and Tenure Committee for Dr. LisaLinda Natividad, Associate Professor of Social Work**
- 9.6 **Tenure Recommendation from the Academic, Personnel and Tenure Committee for Michael Stoil, Associate Professor of Political Science**

10.0 VOTING FILE

Upon returning to Open Session, Chairperson Perez opened the floor to address the recommendations discussed in Executive Session.

10.1 Tenure Application of Dr. Angeline Ames

Regent Sgro moved for the approval of the tenure application of Dr. Angeline Ames, which was duly seconded. The motion carried.

10.2 Tenure Application of Dr. Grazyna Badowski

Regent Sgro moved for the approval of the tenure application of Dr. Grazyna Badowski, which was duly seconded. The motion carried.

10.3 Tenure Application of Dr. Frank Camacho

Regent Sgro moved for the approval of the tenure application of Dr. Frank Camacho, which was duly seconded. The motion carried.

10.4 Tenure Application of Dr. Aubrey Moore

Regent Sgro moved for the approval of the tenure application of Dr. Aubrey Moore, which was duly seconded. The motion carried.

10.5 Tenure Application of Dr. LisaLinda Natividad

Regent Sgro moved for the approval of the tenure application of Dr. LisaLinda Natividad, which was duly seconded. The motion carried.

10.6 Tenure Application of Dr. Michael Stoil

Regent Sgro moved for the approval of the tenure application of Dr. Michael Stoil, which was duly seconded. The motion carried.

Board of Regents Regular Meeting Minutes of May 16, 2013

Chairperson Perez asked that all those granted tenure this evening be notified and invited to attend the next BOR meeting to allow the BOR members to meet them.

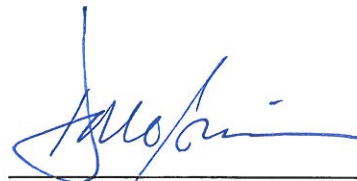
11.0 ADJOURNMENT

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



Dr. W. Chris Perez, Chairperson

ATTESTED:

 acting 6/25/13

Dr. Robert A. Underwood, Executive Secretary

PRESIDENT'S REPORT

May 16, 2013

1. Good To Great

The University held a UOG Citizens Assembly on Thursday, May 9, 2013. Over 347 staff, faculty, administrators and students attended. I want to thank Regent Kathy Sgro for making the time to attend as well.

2. Commencement

The updated number of graduates for the Spring 2013 semester is now a total of 318, of which 30 are receiving bachelor of nursing degrees and 80 are receiving master's degrees. The commencement speaker is Mr. Henry Tan, who is an alumnus of UOG and will also be receiving an Honorary Degree at the ceremony.

3. Retirement of Dr. Helen Whippy

Dr. Helen Whippy, Senior Vice President for Academic and Student Affairs, will be retiring and moving to Hawaii in August, where she has been selected to serve as Provost at Chaminade University. Dr. Whippy has served as the rudder for this institution over the past 12 years, helping to stabilize the University and keep it on course in its mission of ina, diskubre, setbe. She is greatly appreciated and will be greatly missed.

4. Alumni Affairs

The G Factor 2, a talent showcase, will be held tomorrow night at the Westin Resort. Since this is our last meeting until the Fall, I would like to also remind you that the Founders Day Gala will also be held on June 8th at the Hyatt Regency Guam.

5. Capital Campaign Donors

This month's business partner is Fruits, which is located in both the Agana Shopping Center and the GPO mall. Please tell them you are there to support the Big G, and 20% of your purchase will go to the capital campaign.

I would also like to express condolences to the family of UOGEF Executive Director Mark Mendiolo on the passing of his father, Benny Flores Mendiola. A memorial service will be held at the Seventh-day Adventist Church in Agana Heights on Tuesday, May 21st.

6. Students

At the last meeting, I reported that two faculty members, Dr. John Jenson and Dr. Mark Lander, of UOG's Water and Environmental Research Institute (WERI) were named as the recipients of the 2013 National Institutes for Water Resources (NIWR) National Impact Award for their project analyzing the salinity in the Northern Guam Lens Aquifer. While supervised by Dr. Jenson and Dr. Lander, the project was developed and undertaken by UOG graduate student Mrs. Christine Simard for her thesis research in UOG's graduate Environmental Science program last year. Mrs. Simard's thesis also

earned her the first UOG Presidential Thesis Award, which was presented at the 2012 spring commencement. Mrs. Simard will deliver a presentation on the project at the Universities Council on Water Resources-NIWR Conference at Lake Tahoe in June, along with her advisor on the project, Dr. Jenson. The two-year study produced a comprehensive evaluation of salinity trends in the 153 production wells in the Northern Guam Lens Aquifer (NGLA), beginning with the earliest records dating back to 1973. The NGLA provides 80% of the potable water for the 186,000 residents of Guam.

7. Recognition

Dr. Margaret Hattori-Uchima will be awarded the Distinguished Dissertation Award at the College of Nursing Convocation for Villanova University to be held next week. In a letter from Dr. M. Louise Fitzpatrick, Connelly Endowed Dean and Professor of Nursing, Dr. Hattori-Uchima was informed that the committee found her dissertation “to be of exceptionally high quality that makes a valuable contribution to the literature about health disparities.”

UOG will be paying the Merit Bonus to over 100 employees dating back to 1991, which will total about \$500K for active employees. This will increase when the cost to pay prior employees/retirees is calculated.

The CNMI Senate has passed a resolution thanking the University for its role in providing a quality education for the people of the CNMI, along with other institutions. Over the past 10 years, UOG has served 587 students from the CNMI.