



**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 19, 2011**

1.0 CALL TO ORDER

The Regular Meeting of the Board of Regents (BOR) was called to order on May 19, 2011, 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. Acting Chairman Perez noted that Chairman Ada, Treasurer Henson and Regent Fong are absent due to being off-island.

QUORUM:

W. Chris Perez	Acting Chairman
Kathy Sgro	Member
William Leon Guerrero	Member
John Arroyo	Member
Andrew Laguana	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 April 21, 2011

Regent Sgro moved for approval of the Regular Meeting Minutes of April 21, 2011, which was duly seconded. The motion carried.

3.0 CHAIRMAN'S REMARKS

Acting Chairman Perez stated that as we near the end of the semester and academic year, he extends the BOR's thanks to all the graduates who will be recognized at commencement, as well as all the faculty and staff, and all participants of UOG activities, to include President Underwood for his commitment to the University and accepting the renewal of contract offered to him. He then introduced Ms. Toni Sanford, regent-appointee pending legislative confirmation, thanked her for her presence and invited her

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to say a few words. Ms. Sanford thanked the BOR for their invitation to attend tonight's board meeting. She noted she is an alumna of the University and looks forward to serving as an asset and contributing to the UOG.

Acting Chairman Perez stated that tenure was granted at the last meeting to Dr. David Gugin and Dr. Jason Vest. He invited Dr. Gugin to say a few words, noting that Dr. Vest was not present to be recognized. Dr. Gugin thanked the BOR for the confidence they have extended to him in granting him tenure, and stated that he looked forward to continuing his work at the University.

Acting Chairman Perez congratulated the ROTC cadets for hosting the ROTC ceremony on excellent ceremony for the Governor's Awards, which Lt. Governor Tenorio participated in. He also thanked Chairman Ada, Treasurer Henson and Regent Fong for attending the ceremony, which highlighted the high quality of students that can be found at UOG. He then reminded the BOR members of the various activities occurring prior to commencement and that representation of the BOR at these ceremonies should be coordinated as a show of support to the UOG students and community. He thanked all of the BOR members for their work and participation in UOG events over the past academic year.

4.0 PRESIDENT'S REPORT

President Underwood gave the President's report, a summary of which is attached. He then thanked and acknowledged the work of the BOR throughout this academic year and welcomed Ms. Sanford to the BOR. He thanked the BOR for their confidence in him, noting that today is the 3rd anniversary of his employment as President. He noted, however, that it is more importantly SVP Helen Whippy's 64th birthday.

5.0 REPORTS FROM STANDING COMMITTEES

5.1 Academic, Personnel, and Tenure Committee

Regent Sgro gave a brief report on the Academic, Personnel and Tenure Committee meeting of May 10, 2011.

5.1.1 Society of Emeritus Professors and Retired Scholars Annual Report

Regent Sgro noted that the Society of Emeritus Professors and Retired Scholars report was submitted and asked that the Society be acknowledged for the contributions of the Emeritus Professors. She asked that a letter be sent expressing appreciation and inviting them to celebrate 2012.

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

Regent Laguana reported that there was no meeting for this committee this month.

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5.3 Budget, Finance, Investments and Audit Committee

5.3.1 Financial Update

VPAF O'Brien stated he would report on the BFIA committee and the investment committee meeting that was held this month. He noted that the financial report is on page 44 of the electronic packet. He referred to page 45 of the electronic packet for the allotment payment schedule plan, noting that BBMR has adhered to this plan as agreed.

VPAF O'Brien reported that the proposed cash card guidelines are still being reviewed based on feedback by the BFIA committee members. He noted that the threshold for approval by the BOR Chair and Treasurer is not for RFP's and Bids, but applies to award of a contract or RFP. He reported that it is anticipated that after the budget hearing, the BOR may need to plan for an August Public Hearing regarding potential tuition increases.

Brief discussion followed regarding tuition rates.

5.3.2 Collections Report

VPAF referred the Regents to view the report on page 46 as provided in the electronic packet. He noted that the garnishments with the Dept. of Revenue and Taxation have started. He congratulated the Bursar and Comptroller's Office on their efforts in getting this done.

5.3.3 Procurement Transactions and Contracts Report

VPAF O'Brien reported that during the month of April there were no contracts over \$100,000. There was one purchase order for \$268,000 with International Consolidated Contracting for the renovation and modernization of the seawater intake system at Marine Lab.

5.3.4 Resolution No. 11-10, Relative to Approving the Revised UOG Investment Policy Statement

VPAF O'Brien reported that Resolution No. 11-10 addresses two changes in the UOG Investment Policy Statement. The first change is in respect to Asset Location, which he described. The second change is in relation to Custodial Credit Risk. Regent Leon Guerrero moved that Resolution 11-10 be approved, which was duly seconded. The motion carried.

5.4 Physical Facilities Update

5.4.1 Plant and Facilities Update

Regent Leon Guerrero provided the Plant and Facilities update. He reported on projects involving the Cancer Research Center, Procurement office, ADA restroom renovations and hiring for vacant custodial positions. He provided an update on ARRA and CIP projects. He reported on the Maintenance Connection Matrix, which is lower this year

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than last year. President Underwood reported on discussions with USDA regarding funding availability for the Student Services Center and Engineering Building. Regent Leon Guerrero reported that the Rules and Regulations for the Outdoor Sports Complex have lapsed into law. He noted that new parking rules and regulations have been issued, and that vehicles in violation can and will be towed. He reported that UOG Green is looking into addressing some of the lighting issues for the parking areas. He closed by noting that Professor Emeritus Dr. Rebecca Stephenson submitted a request to plant a tree in memory of former UOG President, the late Dr. Rosa Carter. Brief discussion followed regarding ARRA and CIP funds.

6.0 AD HOC REPORT: ENDOWMENT FOUNDATION UPDATE

President Underwood reported that UOGEF Executive Director Mark Mendiola is currently in Pohnpei assisting the COM-FSM Endowment Office. He stated that Regent Arroyo and Regent Fong are both members of the 2012 60th Anniversary Overall Committee and are working to establish a resolution for approval by the UOGEF Board of Directors and the BOR members.

7.0 NEW BUSINESS

7.1 Resolution No. 11-11, Relative to Expressing Appreciation to Cynthia C. Henson for her Service as a Member and Treasurer of the Board of Regents

Regent Sgro introduced Resolution No. 11-11 and moved for its approval, which was duly seconded. The motion passed. Acting Chairman Perez acknowledged Regent Henson's service and many contributions to the BOR.

7.2 Election of Treasurer

Acting Chairman Perez noted that this is information point, rather than action. He reported that the election for this position will take place upon vacancy of the office. He further stated that upon vacancy of the office, the Chairman may appoint an acting Treasurer until an election can be held at the next scheduled BOR meeting.

8.0 OPEN PRESENTATION (3 Minute Limit per Person)

Acting Chairman Perez opened the floor for open presentations.

SGA President Benjamin F.A. Leon Guerrero II thanked the Board for their work in the past 4 years that he has served as SGA President, stating he has been honored to work alongside the BOR members. He reported that an election has held and new SGA members will be taking office in the next academic year. He stated that he will be graduating with his Master's in Public Administration and upon the end of his term, he plans to relocate to be with family in Omaha, Nebraska. He further thanked President Underwood for his efforts. He closed by expressing pride in the student regent who was

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elected by the SGA, noting that he expects the student regent will serve the BOR well.

Acting Chairman Perez expressed his appreciation to SGA President Leon Guerrero for his efforts and the other student government officers. Regent Sgro also acknowledged SGA President Leon Guerrero's work as a leader, noting his effectiveness is evident in ability to be re-elected for multiple terms.

Acting Chairman Perez called for a short recess, after which the BOR would enter executive session.

9.0 EXECUTIVE SESSION

9.1 Tenure Recommendation from the Academic, Personnel and Tenure Committee for Dr. Jaquelyn D. Cyrus, Assistant Professor of Foundations

9.2 Tenure Recommendation from the Academic, Personnel and Tenure Committee for Dr. Fenglien Lee, Associate Professor of Computer Science

9.3 Tenure Recommendation from the Academic, Personnel and Tenure Committee for Dr. Jennifer McIlwain, Assistant Professor of Marine Biology

9.4 Tenure Recommendation from the Academic, Personnel and Tenure Committee for Dr. Hideo Nagahashi, Associate Professor of Mathematics

10.0 VOTING FILE

The BOR returned to open session at 7:13 p.m.

10.1 Tenure Application of Dr. Jaquelyn D. Cyrus

Regent Sgro moved that the tenure application of Dr. Jaquelyn D. Cyrus be approved, which was duly seconded. The motion carried.

10.2 Tenure Application of Dr. Fenglien Lee

Regent Sgro moved that the tenure application of Dr. Fenglien Lee be approved, which was duly seconded. The motion carried.

10.3 Tenure Application of Dr. Jennifer McIlwain

Regent Sgro moved that the tenure application of Dr. Jennifer McIlwain be approved, which was duly seconded. The motion carried.

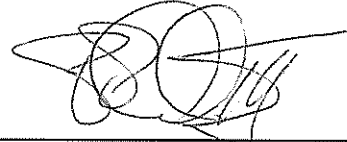
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10.4 Tenure Application of Dr. Hideo Nagahashi

Regent Sgro moved that the tenure application of Dr. Hideo Nagahashi be approved, which was duly seconded. The motion carried.

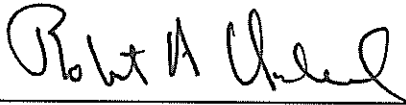
11.0 ADJOURNMENT

Acting Chairman Perez adjourned the meeting at 7:18 p.m.



P. Sonny Ada, Chairman

ATTESTED:



Dr. Robert A. Underwood, Executive Secretary