



**UNIVERSITY OF GUAM  
UNIBETSEDAT GUAHAN**

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

**Regular Meeting Minutes  
July 1, 2010**

**1.0 CALL TO ORDER**

The Regular Meeting of the Board of Regents (BOR) was called to order on July 1, 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>Bill Leon Guerrero</b>	<b>Member</b>
<b>John Arroyo</b>	<b>Member</b>
<b>Marcos Fong</b>	<b>Member</b>

**ALSO PRESENT:**

<b>Robert A. Underwood</b>	<b>Executive Secretary</b>
<b>Louise M. Toves</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 May 20, 2010**

Regent Fong moved for approval of the Regular Meeting Minutes of May 20, 2010, which was duly seconded. The motion carried.

President Underwood introduced Mark Mendiola, the new Executive Director of the UOG Endowment Foundation (UOGEF). Executive Director Mendiola expressed his appreciation and excitement at being able to return to UOG. He noted that many activities are being planned, to include training for the UOGEF Board, and asked for the Regents' support of the events. Regent Henson welcomed him and President Underwood wished him a Happy 42<sup>nd</sup> Birthday.

**3.0 CHAIRMAN'S REMARKS**

## **Board of Regents Regular Meeting Minutes of July 1, 2010**

Chairman Ada commended the University on another successful commencement event and for hosting the appreciation merienda for Congresswoman Bordallo. He reported that the Executive Committee has communicated with AGB to prepare for a strategic planning training in September, noting that proposals will be submitted to President and that he is authorized to take whatever steps necessary. He noted that the UOGEF Board of Directors will also participate in part of the training activities.

### **4.0 PRESIDENT'S REPORT**

President Underwood gave his report, a summary of which is attached. He also thanked the regents for their attendance and support of a very successful commencement ceremony this past spring.

Chairman Ada asked about efforts to address recent break-ins to vehicles on campus. VPAF O'Brien reported that there have been seven break-ins in June, all during daylight hours. He stated that as a result, an additional security officer has been assigned to the campus, and notices have been issued to the campus community to increase precautions, vigilance, and reporting of suspicious persons/behavior.

Chairman Ada noted for the record that both Regent Sgro and Regent Laguana are absent due to travel off-island, and that Regent Calvo is unable to attend tonight's meeting.

### **5.0 REPORTS FROM STANDING COMMITTEES**

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

Regent Fong reported that there is no business to report.

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

Vice Chairman Perez reported that there is no business to report.

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

##### **5.3.1 Financial Update**

Regent Henson referred the Regents to view the allotment report on page 18 as provided in the electronic packet and gave the financial update. She reported on the cash position and forecast, and commended VPAF O'Brien and Comptroller Nace for their leadership in managing the University's financial affairs.

Regent Henson provided an update on P.L. 30-101 regarding COLA reimbursements. Brief discussion followed. Legal Counsel Renacia indicated that she will send a follow up letter if a final response is not received within 60 days of the initial response from the

Attorney General's office. VPAF O'Brien elaborated on the University's plan should it receive an unfavorable response.

### **5.3.2 Collections Report**

Regent Henson referred the Regents to view the report on page 19 as provided in the electronic packet. She noted that collections are \$414K YTD, an increase of nearly \$100K from the YTD figure last year.

### **5.3.3 Procurement Transactions and Contracts Report**

Regent Henson reported that during the month of May, there was one contract and no purchase orders over \$100k. The contract is for \$200K with the Research Corporation of the University of Hawaii for research services to be provided by UOG, WERI.

### **5.3.4 Resolution No. 10-20, Relative to Authorizing the President of the University of Guam to Seek Funding and Financing of the Student Services Center and School of Engineering**

Regent Henson introduced Resolution No. 10-20 and moved for its approval, which was duly seconded. Vice Chairman Perez recommended several grammatical changes to the resolution, which were accepted. The motion carried as amended.

## **5.4 Physical Facilities Update**

### **5.4.1 Plant and Facilities Update**

Regent Bill Leon Guerrero asked VPAF O'Brien to provide the Plant and Facilities Update. VPAF O'Brien reported on the occupancy of the Health Science Annex, the status of the static electricity issues at the Human Resources/Business Office Building, and the Computer Center generator housing unit. He then provided an update on ARRA stimulus funding and projects, noting that the MOU was approved and funding has been received. VPAF O'Brien thanked the President, BOR Chairperson, and BFIA Chairperson for their support in completing the contract signing for Datatel implementation. He then reported on the Student Services Center, the Outdoor Sports Complex, and the building cracks in the Jesus S. and Eugenia A. Leon Guerrero SBPA Building. Brief discussion followed. VPAF O'Brien reported on efforts to address the campus' exterior lighting needs.

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

Regent Arroyo, ex-officio member of the UOGEF Board of Directors, noted that Executive Director Mendiola had provided the report, and that he has already made changes and improvements that have made a good impression on the UOGEF Board. Regent Henson

noted that she was impressed by Executive Director Mendiola's efforts as she already received a compelling letter asking her to donate to the Endowment Foundation.

**7.0 NEW BUSINESS**

**7.1 Proposed Amendment to BOR By-Laws**

Chairman Ada introduced the proposed amendment to the BOR By-Laws which was tabled at the last meeting. Vice Chairman Perez provided background information on what led the Board to consider the amendment. Regent Henson noted that the BOR Chairperson retains the authority to call for other meetings if necessary, but the schedule allows for time which can be used for BOR retreats, planning sessions, and participation in University activities. Vice Chairman Perez recommended that the heading of Section 5 be changed from "Place of Meetings" to "Place and Schedule of Meetings." Regent Henson moved that the proposed amendment to ARTICLE II, Section 5 of the University of Guam's Amended Bylaws, be adopted as proposed, which was duly seconded. The motion carried as amended.

**7.2 Proposed BOR regular meeting calendar for AY2010-2011**

Chairman Ada introduced the proposed BOR regular meeting calendar for AY2010-2011 and moved that it be accepted, which was duly seconded. Vice Chairman Perez noted for the record that the calendar is an internal document for use as a working tool for scheduling purposes and should not be interpreted as a published calendar or official posting of the BOR meeting schedules.

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

Chairman Ada opened the floor for open presentations.

Dr. Don Platt, Union Chair, remarked that Executive Director Mendiola was Student Regent when he first became Union Chair and that he has been the best Student Regent, in his opinion, up to this point in time.

SGA President Benjamin Leon Guerrero II noted that Executive Director Mendiola had also previously served as president of SGA.

Chairman Ada stated that the Board will go into executive session at this time.

**9.0 EXECUTIVE SESSION**

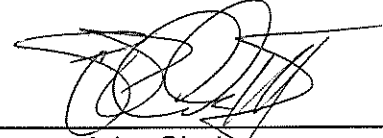
The BOR Self Evaluation Committee presented their report.

**10.0 ADJOURNMENT**

**Board of Regents Regular Meeting Minutes of July 1, 2010**

The Board returned to open session at 6:35 p.m. Chairman Ada wished everyone a happy 4<sup>th</sup> of July and Liberation Day holiday. Regent Henson noted that a retirement luncheon is scheduled for Nursing Director Dr. Maria Salomon and encouraged the BOR members to attend. Chairman Ada noted he will be off-island over the next month.

Chairman Ada adjourned the meeting at 6:40 p.m.



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P. Sonny Ada, Chairman

**ATTESTED:**



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Dr. Robert A. Underwood, Executive Secretary