



**UNIVERSITY OF GUAM
UNIBETSEDAT GUAHAN**

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

**Regular Meeting Minutes
September 30, 2010**

1.0 CALL TO ORDER

The Regular Meeting of the Board of Regents (BOR) was called to order on September 30, 2010, at 5:35 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 noted for the record that a quorum is present.

QUORUM:

P. Sonny Ada	Chairman
W. Chris Perez	Vice Chairman
Cynthia Henson	Treasurer
Kathy Sgro	Member
William Leon Guerrero	Member
John Arroyo	Member
Andrew Laguana	Member
Marcos Fong	Member
Jon Jr. Calvo	Member

ALSO PRESENT:

Robert A. Underwood	Executive Secretary
Louise M. Toves	Recording Secretary

2.0 MEETING MINUTES

2.1 Regular Meeting Minutes of July 1, 2010

Regent Sgro moved for approval of the Regular Meeting Minutes of July 1, 2010, which was duly seconded. The motion carried.

2.2 Special Meeting Minutes of August 24, 2010

Regent Leon Guerrero moved for approval of the Special Meeting Minutes of August 24, 2010, which was duly seconded. The motion carried.

3.0 CHAIRMAN'S REMARKS

Chairman Ada thanked the Board members for attending the faculty convocation, SGA Inauguration and dinner, and the September 21-22, 2010 AGB Strategic Planning training. He noted that UOG continues to enjoy a lot of positive news coverage for its accomplishments and expressed his appreciation for everyone's hard work.

4.0 PRESIDENT'S REPORT

President Underwood asked that a moment of silence be taken in recognition of the passing of Jose Barcinas, who is a member of the UOG Endowment Foundation Board of Directors and retired UOG employee, father of UOG employee Peter Barcinas and brother of retired Vice President of University and Community Engagement, Dr. Jeff Barcinas. After the moment of silence, President Underwood gave his report, a summary of which is attached.

Chairman Ada noted that he is pleased to add that AGB consultant Dr. Terry McTaggart stated that based on his interviews of other members of the University community; the BOR has an excellent working relationship and is a productive board.

5.0 REPORTS FROM STANDING COMMITTEES

5.1 Academic, Personnel, and Tenure Committee

5.1.1 Resolution No. 10-22, Relative to Adopting a Corrected Version of the Revised Sabbatical Leave Policy for the University of Guam

Regent Sgro introduced Resolution No. 10-22 and moved for its approval, which was duly seconded. The motion carried.

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

5.2.1 Resolution No. 10-23, Relative to Approving the Recommendation of the Student Affairs Scholarship, Alumni Relations and Honorary Degree Committee During its Meeting of September 9, 2010 on the Reapportioned Student Financial Assistance Program FY2011 Budget, Including the Yamashita Teacher Corps, Which Provided Benefits for AY2010-2011 for New Applicants and Continuing Recipients

Vice Chairman Perez introduced Resolution No. 10-23 and moved for its approval, which was duly seconded. Vice Chairman Perez noted that public law authorizes the University's President to redistribute funds that are not expended for mandated scholarships to fund BOR established scholarships, such as the Regent Scholarships, the

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Henry San Nicolas Ofeciar Army ROTC Scholarship program and Marine Lab Graduate Assistance Program. The motion carried.

5.3 Budget, Finance, Investments and Audit Committee

5.3.1 Financial Update

Regent Henson provided the financial update. She noted that a payment of \$2.5M is anticipated soon, which will help to cover the three paydays due in October. She then asked VPAF O'Brien to provide an update on PL 30-101 regarding the 2007-09 COLA reimbursements, which he then gave. Regent Henson noted that the 10th annual Asia Pacific Association for Fiduciary Studies conference will be held on October 14-15, 2010 and that she, Chairman Ada, Regent Sgro and Comptroller Nace will be attending. She congratulated Bursar Molarte and Comptroller Nace for their efforts in handling the negotiations of the Health and Human Services indirect cost rate for FY2011-2014 for the University.

5.3.2 Collections Report

Regent Henson referred the Regents to view the report on page 31 as provided in the electronic packet. She noted that the forecast has been surpassed by actual collections and congratulated Bursar Molarte for her efforts.

5.3.3 Procurement Transactions and Contracts Report

Regent Henson reported that during the month of August there were no purchase orders over \$100K. There were two contracts over \$100,000; one with the Guam Community College for \$128,317 for an AHEC Amendment that decreased the contract by \$85,817 and one with the College of Micronesia for \$329,279 for an AHEC Amendment increase of \$85,817.

5.3.4 Resolution No. 10-24, Relative to Approving the University of Guam FY2011 Reapportioned General Operations Budget further to the Appropriations of PL 30-196

Regent Henson introduced Resolution No. 10-24 and moved for its approval, which was duly seconded. Regent Henson noted that the reapportioned budget is available in the packet for review. President Underwood congratulated the administration for their collaborative efforts in the reapportioning process. The motion carried.

5.3.5 Resolution No. 10-25, Relative to Approving the FY2011 Non-Appropriated Fund Budgets

Regent Henson introduced Resolution No. 10-25 and moved for its approval, which was duly seconded. The motion carried.

5.3.6 Resolution No. 10-26, Relative to Approving the FY2011 Auxiliary Fund Budgets

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Regent Henson introduced Resolution No. 10-26 and moved for its approval, which was duly seconded. She noted that these are reflected in the packet under pages 86 to 106. The motion carried.

5.3.7 Resolution No. 10-27, Relative to Approving the Proposed FY2011 Insurance Program

Regent Henson introduced Resolution No. 10-27 and moved for its approval, which was duly seconded. She noted that Regent Sgro recused herself during the insurance program discussion. 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 noted that CPFO Perez is working on the UOG Physical Master Plan update. He then provided updates on the ARRA Stimulus funds, the Maintenance Connection management system, the Student Services Center, the Outdoor Sports Complex, the Hatchery and the cracks in the Jesus S. and Eugenia A. Leon Guerrero Building. President Underwood reported that a public hearing was held at the legislature on Bill 446-30 that would help fund the new Student Services Center and the School of Engineering Annex. He asked the Regents for their support in advocating for this bill with members of the Legislature. The Regents then addressed Resolution No. 10-28 under 7.0 New Business.

6.0 AD HOC REPORT: ENDOWMENT FOUNDATION UPDATE

UOG Endowment Foundation (UOGEF) Executive Director Mark Mendiola reported that a meeting was held yesterday and that the Board of Directors passed UOGEF Resolution No. 10-01, expressing condolences to the family of Jose Tainatongo Barcinas, which will be presented at his upcoming funeral. He then read the resolution into the record. A copy of the resolution is attached herewith for the record. Executive Director Mendiola reported that the UOGEF Board approved the payment of the remaining balance of the 2010 debt service obligation for the Jesus S. and Eugenia Leon Guerrero Building. The UOGEF Board also appointed two Directors, Director (former) Governor Joseph Ada and Director David John, to represent the UOGEF on the 2012 (60th anniversary) committee. He closed by reporting on a few upcoming Foundation activities, thanking the University community for their support of the recent Purple Rain concert. He also reported on the hiring of Lisa Bordallo and George Lujan as new employees of the UOGEF.

7.0 NEW BUSINESS

7.1 Resolution No. 10-28 Relative to Updating Clery Act Policy Statements as Part of the Higher Education Act (HEA), as Amended by the Higher Education Opportunity Act (HEOA) in Regards to Policy Statements Affecting Campus Safety and Security Reporting

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Regent Sgro introduced Resolution No. 10-28 and moved for its approval, which was duly seconded. Regent Sgro explained the need for this resolution. Regent Henson thanked those involved in developing the Policy. The motion carried. Chairman Ada returned to 6.0 of the agenda as he inadvertently skipped that portion of the agenda.

8.0 OPEN PRESENTATION (3 Minute Limit per Person)

At 6:13pm, Chairman Ada opened the floor for open presentations. There being none, Chairman Ada announced there would be a short break and then the Board would enter executive session.

9.0 EXECUTIVE SESSION

- 9.1 Recommendation for Tenure for Dr. Todd Ames, Associate Professor of Sociology and Micronesian Studies**
- 9.2 Recommendation for Tenure for Margaret Hattori-Uchima, Assistant Professor of Nursing**
- 9.3 Recommendation for Tenure for Dr. Alexander Kerr, Assistant Professor of Marine Biology**
- 9.4 Board of Regents Self Evaluation Committee Report**
- 9.5 Presidential Evaluation Committee Report**

10.0 VOTING FILE

The Board returned to open session at 6:40 p.m.

- 10.1 Recommendation for Tenure for Dr. Todd Ames, Associate Professor of Sociology and Micronesian Studies**

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

- 10.2 Recommendation for Tenure for Margaret Hattori-Uchima, Assistant Professor of Nursing**

Regent Sgro moved that the tenure application of Margaret Hattori-Uchima be approved, which was duly seconded. The motion carried.

- 10.3 Recommendation for Tenure for Dr. Alexander Kerr, Assistant Professor of Marine Biology**

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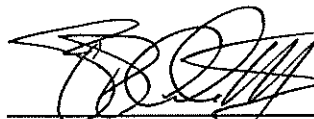
Regent Sgro moved that the tenure application of Dr. Alexander Kerr be approved, which was duly seconded. The motion carried.

10.4 Presidential Evaluation Committee Report

Vice Chairman Perez moved that the report of the Presidential Evaluation Committee (PEC) and its recommendation as made in its Confidential Memorandum dated September 30, 2010, be accepted. The motion carried. Vice Chairman Perez asked that the Board stay on schedule for the next evaluation, which was duly noted.

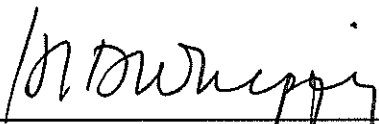
11.0 ADJOURNMENT

Chairman Ada adjourned the meeting at 6:45 p.m.



P. Sonny Ada, Chairman

ATTESTED:



Dr. Robert A. Underwood, Executive Secretary

PRESIDENT'S REPORT
September 30, 2010

1. Travel

I attended the Pacific Post-Secondary Education Council (PPEC) meeting in Hawaii from July 11-14, 2010. I was also able to meet with Gerry Finin of the East West Center, Ken Kaneshiro from UH-Manoa, and Gail Fujita from EDA, and visited the Natural Energy Center in Kona, Hawaii. The next PPEC meeting will be held in American Samoa from November 11-12, and the next APEC conference will be in Honolulu in November. As a follow-up to the PPEC meeting, I will be traveling next week to Pohnpei to visit the College of Micronesia and to Majuro to visit the College of the Marshall Islands.

2. Presidential Lecture Series

Deputy Secretary of Defense William J. Lynn III was the 8th Speaker in the Presidential Lecture Series. On July 27th, he gave a lecture entitled, "Strategic Issues in the Region." The 9th presentation is scheduled for time, October 22nd at the CLASS Lecture Hall. Tina Taitano DeLisle will give a talk entitled, "Rethinking the Terms of Engagement: Chamorro Identity and Gendered History of the US Military in Guam."

3. Operation New Life Symposium: Untold Stories

The Office of Senator Judith Guthertz Committee on the Guam Military Buildup, Homeland Security, P. Sonny Ada and the University of Guam co-sponsored the Operation New Life Symposium: Untold Stories on August 14th at the Guam Legislature Public Hearing Room. UOG faculty member Michael Clement provided a historical overview of the event and Congresswoman Madeleine Bordallo delivered the keynote address entitled "Recollections of the First Lady." The effort to hold this event was spearheaded by BOR Chairman Ada and marked the 35th anniversary of one of the largest humanitarian operations of the 20th century. Kudos to Chairman Ada and thank you to Cathleen Moore-Linn for serving as the moderator for the event.

4. Fall 2010 Convocation

The University held the Convocation for Academic Year 2010-2011 on August 17, 2010. We welcomed 19 new faculty and 2 new administrators. Thank you to all of the Regents who were able to take the time to attend.

5. Conference on Island Sustainability

The University of Guam Center for Island Sustainability held the first of three conferences funded through a grant from the Office of Naval Research. Additional support was provided through a Department of Interior Office of Insular Affairs Technical Assistance Grant and the Guam Department of Commerce.

There were over 250 attendees and 49 presenters. Through the support of Bruce Best, Bryan Blas, and Jed Henson at TADEO, the conference was available via video conference to the Western Pacific Region, American Samoa, and the Commonwealth of the Northern Mariana Islands. As Conference Chair, I would like to thank and recognize our Steering Committee members: Carmen Kwek Santos from GCC, David Leddy and Michael Ady of the Guam Chamber of Commerce, Art Perez, Sherry Perez, and Paz Tison of the Guam Power Authority, Esther Taitague of BSP Guam Coastal Management Program, Nerissa Bretania Underwood of Guam Department of Education, and from the University of Guam, Alexander Kerr, Claret Ruane, Aubrey Moore, Fred Schumann, John Peterson, Sam Walker, Bruce Best, Cathleen Moore-Linn and David Okada. I would also like to thank Louise Toves, Orana Elsegini, Christine Mababayag, and the UOG Green interns for providing staff support during the planning of and at the actual conference event.

6. 49th SGA Inauguration

On September 2nd, the 49th Student Government Association held its inauguration at the Speaker Antonio R. Unpingco Legislative Session Hall. Congratulations to SGA President Benjamin FA Leon Guerrero II on his 4th term as President, and to all the new and incumbent SGA Senators. I look forward to working with the members of the 49th SGA over the next year.

7. IACBE Site Visit

The International Assembly for Collegiate Business Education (IACBE) site evaluation team visited the School of Business and Public Administration from September 15-17, 2010. The team was made up of three members: Chair Glenn Rodriguez (dean and chair), Dr. Donna Mosier (faculty member from SUNY Potsdam), and Bill Parrott (IACBE staff). At their exit meeting on Friday, Sept. 17, they congratulated our students, faculty, staff and administration on meeting or exceeding the requirements of 215 questions, organized by eight principles. Our evidence, they said, was concise, clear and thorough and the "student energy was impressive." The Business programs were especially commended on outcomes assessment, scholarly activity, library resources, and our focus on global and international business, including the assembling of a diverse and talented faculty. Their recommendation was "yes, on continuing accreditation. This administration gets it." The IACBE are on a seven (7) year cycle, so that most likely means a seven year accreditation. The SBPA must submit clarification on a couple of issues, but there are no major issues. Please join me in congratulating the Dean, faculty, staff, Advisory Board, and students of the SBPA on a successful review. We will hear from the Council officially next year.

8. Grants

Dr. Gadi V. P. Reddy of the Western Pacific Tropical Research Center, UOG has been awarded a \$75,000 USDA Natural Resources Conservation Service grant

to assist eggplant farmers in their struggle against invasive insect pests, predominantly mites. Dr. Reddy and his team will develop, demonstrate and facilitate the adoption of farm pest management practices in eggplant farming that will enable growers to transition away from the use of high-risk pesticides

The University of Guam Sea Grant Extension Program (under the leadership of Dr. Jason Biggs) received a \$92,000 grant from the National Marine Fisheries Service (NMFS) Pacific Islands Region Program Office (PIRO) for reviving, demonstrating and teaching pre-contact indigenous Chamorro fishing techniques. The overarching goal of Sea Grant Extension Program is to enhance understanding of coastal processes in way that promote the use of sustainable practices in human activities and result in improved conservation, protection and maintenance of coastal resources property. This project brings together the traditional seafarers (TASI), two locally renowned masters of ancient fishing practices Joe and Ray Viloría,, the University of Guam Sea Grant Program (UOGSG) and the Guam Department of Agriculture.

The University of Guam received a second Department of Interior Office of Insular Affairs Technical Assistance grant in support of its green initiative. The \$300k grant award will allow UOG to expand and elaborate the efforts achieved through first-year funding on the green initiative, and support the launch of the Center for Island Sustainability (CIS) at the University of Guam. The CIS will conduct outreach programs, faculty curriculum development, and a green media campaign. Additionally, CIS will conduct a socio-cultural baseline survey to assist in identifying those issues that are of the greatest concern to island residents during the Guam Buildup.

The School of Nursing and Health Sciences (SNHS) has received its second year of funding for the Guam/Micronesia Area Health Education Center grant. A total of \$1,201,295.00 has been awarded which will go towards recruiting students into primary care and public health careers and providing interdisciplinary training and continuing education for health professionals in Guam, the Marshall Islands, Pohnpei, Chuuk and Kosrae. Congratulations to Nursing Director Kathy Wood and the Nursing Faculty.

On September 24, 2010, the University of Guam's Violence Against Women Prevention Program received a new \$300,000.00 Federal Grant from the U.S. Department of Justice, Office on Violence Against Women. The grant was written by Dr. Iain Twaddle, Dr. Seyda Turk Smith, Maira Rios, and Junelyn Hautea. While the University of Guam itself does not have high rates of sexual assault, domestic violence, dating violence, and stalking, these crimes occur frequently and are common in the community. This grant will help to educate University of Guam students, faculty, and staff about issues related to violence against women and to support the prevention of these crimes

9. Recognition

University of Guam Biology Professor Chris Lobban and his colleagues at the University of Texas Austin recently published a paper on the diatom genus

Climaconeis from Guam, in which they name two new species, one of them after Pete Peterson formerly of the Micronesian Divers Association and a current videographer.

Research conducted in the Western Pacific Tropical Research Center by Dr. Thomas Marler, on the pollination of *Cycas micronesica*, locally known as fadang, which I previously reported on, has been highlighted in the quarterly magazine of the Royal Botanical Gardens, Kew. The editor of Kew magazine contacted Dr. Marler after reading a press release about his research at the online scientific news site, EurekAlert. Kudos to Dr. Marler on his work.

UOG professor Fred Schumann is the co-editor/author of the recently released book, *Global Tourism*. This book is primarily for students and researchers of issues concerning International Tourism. Dr. Munehiko Asamizu, Associate Professor of Tourism at Yamaguchi University is the co-editor of this book. It was published by Kumpul Publications of Tokyo.

Bruce Best of the University of Guam conducted a solar energy workshop for GATE teachers at the Department of Education on August 18. Each teacher was given a kit that contained items to use for a lesson on solar energy. The solar energy kits were funded through a grant from the Office of Naval Research and the outreach effort is one of many planned under UOG's Center for Island Sustainability.

University of Guam Marine Lab associate professor, Alexander Kerr, is senior author of a paper on the evolutionary origins of coral sex published in the prestigious *Proceedings of the Royal Society B*. The paper, "Correlated evolution of sex and reproductive mode in corals" finds that ancient corals consisted of mostly separate sexes and needed to pass through an evolutionarily period in which they brooded their young before they could become spawning hermaphrodites.

10. Students

Students enrolled in the University of Guam's Maritime Archaeology course spent a good deal of their class time this summer underwater obtaining hands on experience in the practice of maritime and underwater cultural heritage. Students learned field techniques in recording and documenting a site, including an underwater survey and an assessment of a site, and the theoretical and practical ways in researching and managing these sites and their histories. The course also included assessment of the state of conservation of the site in addition to basic artifact conservation. The course was taught by maritime archaeologist Dr. Bill Jeffery and assistants along with University of Guam instructors Douglas Farrer and Todd Ames. The course was sponsored by the UOG College of Liberal Arts and Social Sciences, the Micronesia Area Research Center, and the Guam Preservation Trust, among others, and incorporated the Nautical Archaeology Society Training Program into the coursework. This is the second consecutive summer that the course has been offered and the partners hope to

build capacity in the area of underwater cultural heritage on Guam and in the region.

11. Regional Efforts

In Yap, the cost of imported food is extremely high, so the more crops that can be grown on island the better for the island's economy and the health of its people. The current work of a University of Guam research team is to partner with Yapese farmers to identify problem areas in crop production and sales, and find solutions to these issues. For the last four consecutive summers, the UOG Team of Project Director Dr. Todd Ames, Co-Director Dr. Ann Ames and Technical Expert Dr. Harley Manner performed fieldwork in Yap, FSM and worked with over 200 small-scale farmers on Yap proper and the outer islands of Yap state to identify crops currently being produced through subsistence activities on small and medium-sized farms and is also working to assess the current market values of subsistence crops being sold at farmers' markets and at small local stores. The UOG research team worked in cooperation with the College of Micronesia's Bob Yangerluo and Dr. Mura, the Agricultural Extension Officer at the College of Micronesia. The team also worked with the Small Business Development Center in Yap proper to measure production and sales levels of members of the Farmer's Market. Their project is titled: The Application of Innovative Marketing for Small and Medium-sized Farms. This is the fourth year of the project and the 2009 and 2010 research was funded by a U.S.D.A., Cooperative State Research, Education and Extension Service (CSREES) grant. The team is currently seeking further funding to continue the work in Yap and conduct related work in Chuuk and Pohnpei.

12. Announcements

The Government Documents Collection at the University of Guam's RFK Memorial Library is a one of 1300 depository libraries nationally that collects government publications from the Government Printing Office (GPO) in Washington, D.C. The UOG Library receives 51% of what is generated from the GPO. To augment the GPO initiative to migrate to digital format, the UOG Library has recently subscribed to a new service titled Documents without Shelves, which uploads library records with live links to the actual documents right into the UOG catalog system OCEAN. The University of Guam collects materials to support its programs and usually receives about 2,000 to 3,000 documents per year. Thanks to Documents without Shelves, that number has expanded dramatically to include approximately 1,500 new digital materials per month.

UOG Women and Gender Studies program is sponsoring a public lecture by Zohra Andi Baso, women's activist and Nobel Peace Prize nominee from South Sulawesi, Indonesia. She will be talking about women's grass roots activism in Indonesia. The event is scheduled for 6:00 p.m. on Thursday, October 7th at the UOG CLASS Lecture Hall.

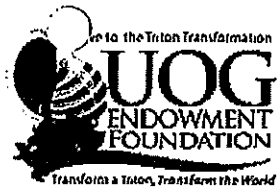
The Division of Social Work and the Communication Program at the University of Guam, in cooperation with the Guahan Coalition for Peace and Justice and

WeAreGuahan, are sponsoring a documentary film/discussion series titled **Global Militarism: Global Peace?** for the Fall semester 2010. Each film explores the dynamics of global militarism and its impacts in different parts of the world and will be followed with brief commentary by three panelists and facilitated discussion.

The ICBEIT 2011 Guam International Conference on Business, Economics and Information Technology, will be held in Guam on Feb. 28 - March 1, 2011. The conference theme is "Doing Business in the Global Economy: Economic, Political, Social, Cultural and Technological Environments".

The University of Guam School of Education Conference "Meeting of Minds: Conversations about Assessment and Accountability" from October 22-23, 2010.

See the UOG website's News Center for more information about these events and others.



University of Guam
Endowment Foundation
Board of Directors

Resolution No. 10-01

**RELATIVE TO EXPRESSING CONDOLENCES TO THE FAMILY OF THE LATE
JOSE TAINATONGO BARCINAS**

WHEREAS, on the passing of Jose Tainatongo. Barcinas, the University of Guam Community wishes to express its sincere condolences to his widow, his siblings, and his family members; and

WHEREAS, Jose T. Barcinas was born on January 17, 1938, the child of the late Jose Cruz and the late Rita Tainatongo Barcinas; and

WHEREAS, Jose Tainatongo Barcinas married Dolores (Leling) R. Barcinas and had 5 children Arline, Joseph, Peter, Arthur, and Geralyn and a reared nephew Joseph; and

WHEREAS, Jose T. Barcinas returned to Guam after attaining his degree from the University of Hawaii at Manoa and began his service to the community of Guam that spanned over decades anchored in the field of Agriculture; and

WHEREAS, Jose T. Barcinas served the University of Guam as an extension educator, Associate Director of Cooperative Extension, and as Acting Dean/Director for the College of Agriculture and Life Sciences and a Member of the University of Guam Endowment Foundation Board; and

WHEREAS, Jose T Barcinas also served the community by actively participating in social and civic organizations, such as becoming the Constitutional Delegate for the village Malesso, Member of the Young Men's League of Guam, Member of the Malesso Men's Choir, and Member of the Malesso Parish Council; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the UOG Endowment Foundation, convey to the family of the late Jose Tainatongo Barcinas their sincerest gratitude for his dedication to the University and the people of Guam, for his exemplary life of service, and for his devotion to the future growth and prosperity of our island; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the widow and family of the late Jose Tainatongo Barcinas, University of Guam Board of Regents, to the governor of Guam, and to the Speaker and members of the thirtieth (30th) Guam Legislature.

Adopted this 29th day of September, 2010

Dr. Saied Safabakhsh, Chairman

Attested:

Dr. Robert A. Underwood, Executive Secretary