



**UNIVERSITY OF GUAM
UNIBETSEDAT GUAHAN**

Board of Regents

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**Regular Meeting Minutes
October 10, 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 October 10, 2013, at 4:45 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
Elizabeth Gayle	Member
Jillette T. Leon-Guerrero	Member
Mari Flor Herrero	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 September 19, 2013

Regent William Leon Guerrero moved for approval of the Regular Meeting Minutes of September 19, 2013, subject to corrections, which was duly seconded. The motion carried.

3.0 REPORTS FROM STANDING COMMITTEES

3.1 Academic, Personnel, and Tenure Committee

3.1.1 Resolution No. 13-25, Relative to Amending the Rules, Regulations and Procedures Manual Regarding Acting and Interim Appointments

Regent Jillette Leon Guerrero introduced Resolution No. 13-25, which was duly seconded. The motion carried.

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

3.2.1 Resolution No. 13-26, Relative to Approving the Reapportioned Student Financial Assistance Program FY2014, Which Provides Benefits for AY2013-2014 for New Applicants and Continuing Recipients of the Program

Regent Gayle stated for the record that while she does not serve on this committee, she did attend the committee meeting and was asked by Regent Sanford, the SASARHD committee Chairperson, to introduce the resolution. Regent Gayle then introduced Resolution No. 13-26, which was duly seconded. The motion carried

3.3 Budget, Finance, Investments and Audit Committee

Regent Fong asked that VPAF O'Brien report on the Collections and Procurement Transactions and Contracts Report. VPAF O'Brien noted that both reports were not available for the BFIA committee meeting and that cumulative updates would be provided at the next BOR meeting.

3.3.1 Collections Report

The report was not available for this meeting.

3.3.2 Procurement Transactions and Contracts Report

The report was not available for this meeting.

3.3.3 Resolution No. 13-27, Relative to Approving the Reapportioned FY2014 General Operations, NAF and Auxiliary Fund Budgets

Regent Fong introduced Resolution No. 13-27, which was duly seconded. He provided a brief summary of the changes to the budget. The motion carried.

3.3.4 Resolution No. 13-28, Relative to Amending the Approval of Procurement Awards and Contracts

Regent Fong introduced Resolution No. 13-28, which was duly seconded. Regent Fong noted that the resolution updates some of the guidelines related to approval of procurement awards and contracts. The motion carried.

4.0 NEW BUSINESS

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There was no new business introduced.

5.0 OPEN PRESENTATION (3 Minute Limit per Person)

Chairperson Perez opened the floor for open presentations; however, no presentations were made.

6.0 EXECUTIVE SESSION

There was no executive session held.

7.0 ADJOURNMENT

Chairperson Perez adjourned the meeting at 4:55 p.m.


W. Chris Perez, Chairperson

ATTESTED:



Dr. Robert A. Underwood, Executive Secretary