



**UNIVERSITY OF GUAM
UNIBETSEDAT GUAHAN**

Board of Regents

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**Regular Meeting Minutes
November 17, 2011**

1.0 CALL TO ORDER

The Regular Meeting of the Board of Regents (BOR) was called to order on November 17, 2011, 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 Board. Chairman Ada noted that Regent Arroyo and Regent Leon Guerrero are both absent tonight due to travel off-island.

QUORUM:

P. Sonny Ada	Chairman
W. Chris Perez	Vice Chairman
Kathy Sgro	Member
Andrew Laguana	Member
Marcos Fong	Member
Antoinette Sanford	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 September 22, 2011

Regent Sgro moved for approval of the Regular Meeting Minutes of September 22, 2011 subject to corrections, which was duly seconded. The motion carried.

3.0 CHAIRMAN'S REMARKS

Chairman Ada invited SVP Whippy to introduce the faculty present this evening who received tenure at the last meeting. SVP Whippy reported that the widow of Professor Grishin wrote to extend her thanks for the posthumous approval of his tenure application. She is currently off-island and not able to be present in person. Dr. Tom Schils of the Marine Laboratory was introduced. He thanked the BOR and gave a brief summary of his current research efforts.

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Next, Dr. Anisito Walters expressed his appreciation to the BOR and to the administration, fellow faculty and his students. He then reported on his research efforts in Micronesia, Pacific and Asia.

Chairman Ada congratulated the President and the UOG Endowment Foundation on the 60th anniversary roll out and thanked the BOR members for their support of the Capital Campaign efforts.

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

Regent Sgro gave a brief report on the Academic, Personnel and Tenure Committee meeting of November 1, 2011.

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

5.2.1 Resolution No. 11-16, Relative to Approving the Reapportioned Student Financial Assistance Program FY2012 Budget, including the Yamashita Teacher Corps, which provides Benefits for AY 2011-2012 New Applicants and Continuing Recipients

Vice Chairman Perez introduced Resolution No. 11-16, which was duly seconded. The motion carried.

5.2.2 Resolution No. 11-17, Relative to Approving the Fall 2011 Commencement Graduate Listing

Vice Chairman Perez introduced Resolution No. 11-17, which was duly seconded. The motion carried.

5.2.3 Resolution No. 11-18, Relative to Approving the Fall 2011 Regent Scholars Listing

Vice Chairman Perez introduced Resolution No. 11-18, which was duly seconded. The motion carried.

5.2.4 Resolution No. 11-19, Relative to Approving the AY 2012-2013 Career Priority Listing

Vice Chairman Perez introduced Resolution No. 11-19, which was duly seconded. The motion carried.

5.3 Budget, Finance, Investments and Audit Committee

5.3.1 Financial Update

VPAF O'Brien provided the financial update. He reported that DOA is still making payments towards the outstanding FY2011 appropriation allotments. He noted that the variance in the financial statements between cash basis and accrual basis is significant and reflective of the difficulties in cash management at this time.

5.3.2 Collections Report

VPAF O'Brien congratulated the Bursar's Office as they completed the fiscal year with a 15% increase in collections above the forecast. He referred to the Collections report on page 43 of the packet for details.

5.3.3 Procurement Transactions and Contracts Report

VPAF O'Brien referred to the report on page 44 and 45 of the packet. He reported that during the month of September, there were 14 contracts and 2 purchase orders over \$100,000, most of which are related to ARRA projects. He also reported that during the month of October, there were no purchase orders over \$100,000 and 6 contracts over \$100,000, three of which are between the Benefit of Guam Micronesia Area Health Education Center and Guam Community College, College of Micronesia and College of Marshall Islands. The remaining three are with Guam Cancer Care, American Cancer Society, and AmeriCorps.

5.3.4 FY 2013 Strategic Planning and Budget Retreat

VPAF O'Brien reported that the annual retreat will be held on December 2nd to begin the budget planning for FY2013. The planning will end on the February 16th BOR meeting, at which time the budget will be reviewed for approval and transmittal to the Legislature.

5.3.5 PL 31-76 UOG Financial and Cost Benefit Analysis

VPAF O'Brien reported on the report provided in response to the President's agreement for the UOG to provide an independent evaluation for the Government of Guam as per PL31-76. He commended the team members for their excellent work, particularly Dr. Ruane, who was the lead writer of the report. Members of the team include: David O'Brien, Anita Borja Enriquez, Roseann M. Jones, Leila C. Kabigting, David S. Okada and Claret M. Ruane. Other team members outside of UOG are Mark J. Heath, John Onedera and Edward G. Untalan. VPAF O'Brien noted that UOG declined the \$25K payment in order to maintain the position as independent evaluators.

5.3.6 Resolution No. 11-20, Relative to Approving the Reapportioned FY 2012 General Operations & Non-Appropriated Fund Budgets

Regent Sanford introduced Resolution 11-20, which was duly seconded. VPAF commented on the efforts made to reapportion the budget. The motion carried.

5.3.7 Resolution No. 11-21, Relative to the Proposed Tuition Rate Changes and Public Law 31-126

Regent Sanford introduced Resolution 11-21 and moved for approval, which was duly seconded. President Underwood reported that as a result of the students' outcry regarding the potential increase in tuition, PL 31-126 was passed to provide additional funding to the University to prevent the need for an increase. He noted that the law requires that the University maintain current tuition rates in order to receive the additional funding and the resolution addresses that requirement. The motion carried.

5.3.8 Resolution No. 11-22, Relative to Implementing the University's Revised FY 2012 Financial Management Plan to Include Salary Increment Freezes

Regent Sanford introduced Resolution No. 11-22 and moved for approval, which was duly seconded. VPAF O'Brien explained the purpose and necessity of the revised Financial Management Plan, particularly in reaction to the proposed 4% holdback. President Underwood commented that the freezing of salary increments is very painful and that the BOR and the administration are very mindful of the impact this has, however, he is confident that the UOG will be able to deal with the situation in the short term. Faculty Union Chair Don Platt stated that the faculty who are being impacted immediately by the salary freeze are a minority of the faculty and that the BOR/Union agreement states that increments must be paid subject to the availability of funds. He noted that the BOR/Union agreement supersedes this resolution and that the Union's position is that administration has to prove that there is no money available anywhere or the increments must be paid. He stated that he believes that money is available and that the increments must be paid. The motion carried.

Chairman Ada asked Vice Chairman Perez to chair the rest of the meeting and excused himself from the meeting.

5.4 Physical Facilities Update

5.4.1 Plant and Facilities Update

CPFO Perez gave the Plant and Facilities update. He reported on the difficulty in recruiting air conditioning technicians and on the efforts being made to establish an in-house training program to help develop the available work force. He introduced Bob McIntosh and Phillip Higuera, who are leading the ARRA project efforts. He provided an update on ARRA projects, DOI CIP projects, the Student Services Center and the School of Engineering.

5.4.2 Physical Master Plan Update

CPO Okada reported that the conceptual drawings for several new buildings were displayed at the 60th anniversary launch. He stated that Phase 2 will begin, which includes the solicitation of input from the University community, beginning the week after Thanksgiving. He anticipates the completion of the update by April 2012.

Vice Chairman Perez congratulated CPO Okada on his and the team's efforts.

5.4.3 Resolution No. 11-23, Relative to Naming the Quad at the Agriculture and Life Sciences Building the "Dr. Jeff D.T. Barcinas Courtyard"

Regent Sgro introduced Resolution 11-23 and moved for approval, which was duly seconded. Vice Chairman Perez stated that the resolution is introduced as a means of recognizing Dr. Jeff for his service to the University and the community. He recommended that the resolution be amended to replace "quad" with "courtyard" to be consistent. The motion carried.

6.0 AD HOC REPORT: ENDOWMENT FOUNDATION UPDATE

UOGEF Executive Director Mendiola reported that the UOGEF has been working closely with the 2012 Committee in launching the Capital Campaign. He passed out brochures outlining the campaign which will be distributed to the community. President Underwood noted that commemorative activities are planned for the entire year, to include monthly business partners. He stated that the funds raised in the campaign are only to be expended on the implementation of the Physical Master Plan. UOGEF Executive Director Mendiola stated that the UOGEF Board has agreed that the fund will be restricted. He noted that Governor Calvo, Speaker Won Pat and Congresswoman Bordallo are all honorary chairs in the Capital Campaign. He stated that inquiries and interest is being expressed by members of the community to engage in the campaign. He reported that the UOGEF had several major events over the past several months and expressed appreciation for the support shown by the University community. He noted that the UOGEF successfully obtained a \$25K NIDDK grant to support the upcoming medical conference and feel that future grant-writing efforts will also be successful.

Regent Sgro congratulated UOGEF Executive Director Mendiola on his efforts.

7.0 NEW BUSINESS

There was no new business to present.

8.0 OPEN PRESENTATION (3 Minute Limit per Person)

Vice Chairman Perez opened the floor for open presentations.

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Don Platt announced that today is the Great American Smoke Out. He stated that he initiated the effort to develop smoke-free campus and that administrators are now trying to establish smoking areas on campus, but that he hopes it never happens. He also recommended that sturdier, more permanent signage be installed at both entrances to the campus.

9.0 EXECUTIVE SESSION

There was no executive session held.

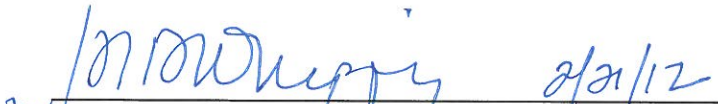
11.0 ADJOURNMENT

Vice Chairman Perez wished everyone a happy thanksgiving and holiday season, and to keep up the good work that everyone gives for the good of the University. He then asked that a moment of silence be taken for Dr. Jeff Barcinas, Dr. Grishin, and anyone else in our families or who have worked in support of UOG that may have passed. He adjourned the meeting at 6:55 p.m.



P. Sonny Ada, Chairman

ATTESTED:



Dr. Robert A. Underwood, Executive Secretary

PRESIDENT'S REPORT

November 17, 2011

1. Travel

I attended the Pacific Postsecondary Education Council meeting in Hawaii from September 26-29. In October, I attended the National Board for Education Sciences meeting in Washington DC and attended the American Association of State Colleges and Universities Annual meeting and 50th Anniversary Gala in Boston, Massachusetts. I visited China in November and met with University Presidents in Quanzhou and Shanghai, and signed a Cooperative Agreement with the Tan Siu Lin School of Business and Information Technology and a Memorandum of Understanding with Huaqiao University.

2. Fiscal Year 2012 Budget & Fiscal Year 2013 Budget Call

I will comment on both of these matters when raised as they are agenda items for today's meeting.

3. 2012 Launch

Thank you for your support in attending the 2012 campaign roll out held earlier this month. This event garnered significant positive attention in the media and appeared to be well received throughout the community. I ask for your continued support throughout 2012 as we proceed in our ambitious fundraising efforts and many commemorative events as we celebrate the University's 60th anniversary. I also want to extend my appreciation to the many University employees who have already committed to supporting the campaign.

4. Alumni Events

Congratulations to Norman Analista, Director of Development and Alumni Affairs and the Alumni Association Executive Committee for organizing and hosting the UOG Alumni Reunion that was held earlier this week. The Triton Privileges card was introduced and is now available.

5. Recognition

The teleaudiology Project conducted the first technology-enabled distance diagnostic testing for hearing loss on very young infants on Guam on October 19th. The Project is a 18-month partnership between Dr. Debra Hayes and Dr. Susan Dreith of the Bill Daniels Center for Children's Hearing, Children's Hospital-Colorado, and the University of Guam CEDDERS Guam Early Hearing Detection and Intervention (EHDI) project, with support from the Guam Department of Education, Division of Special Education – Early Intervention Program. This pilot project addresses the critical need for services from Pediatric Audiologists in the Pacific.

Evelyn Siquid, a Building Custodian for the Humanities and Social Sciences building, is a UOG Green innovator. After being told repeatedly that the soil in the HSS atrium could not support plant life, she conducted her own research through observation and applied what she learned in an effort to "green" the

area. The result is a much greener atrium, which you can see in the photo on the screen.

Congratulations to the UOG Green Army on receiving the Guam Chamber of Commerce Na' La Bonita award at their October General membership meeting.

6. Grants

A \$1 million Cooperative Agreement (CA) between the Department of Navy (DoN) and the University of Guam (UOG) to conduct peer review of the Micronesia Bio-security Plan (MBP) and develop a Strategic Implementation Plan (SIP) was signed September 29th. This Cooperative Agreement represents the continuation of a DoN initiative to implement bio-security measures that will ensure protection of the region's fragile ecosystem.

The University of Guam Physical Education, Health and Sports Studies program in the College of Natural and Applied Sciences and University of Hawaii Manoa Department of Kinesiology and Leisure Science in the College of Education were recently awarded a \$1.2 million Personnel Preparation grant from the U.S Department of Education, Office of Special Education Programs. Dr. Kelle Murphy, who is the Coordinator of the Physical Education program at UOG will serve as one of the Co-Project Investigators on Project APEPI (Adapted Physical Education for Pacific Islanders). The grant has been funded for a five year period (2011-2016) and its goal is to increase the number of highly qualified teachers providing regular and adapted physical education services to P-12 students with low incidence disabilities in American Samoa, Guam, CNMI, and the rural areas of Hawai'i.

The Defense Logistics Agency recently renewed its commitment to the University of Guam, School of Business & Public Administration - Guam Procurement Technical Assistance Center to continue to fund the operation. This brings the operation to its 4th year and now includes coverage for the CNMI. The Guam PTAC has worked closely with the Tinian and Saipan Chamber of Commerce since the 2008 to bring the program to their island. The Guam PTAC will launch services to Tinian on November 9, 2011 and Saipan on November 10, 2011.

7. Students

Alison Hadley was selected to and attended the Asia-Pacific Youth Science Exchange Forum (APYSEF) in Okinawa during September 23-26, 2011. It was a gathering of students from all over the Asia-Pacific region that was aimed at promoting global connections based on similarities between cultures/communities in regards to environmental issues with special attention put on global warming.

Five students from the University of Guam's School of Business and Public Administration Student Investment Club joined about 250 other participants from Guam, the Philippines and Micronesia at the 11th Annual Pacific Regional Investment Conference organized by the Asia Pacific Association of Fiduciary Studies on Oct. 20 and 21 at the New World Makati City Hotel in Manila.

Attendees included Roland L. Limjap; Erwin John H. Toves; Kriste Menrige Carpo; Kristina Monica Miral; Chanel M.Fontbuena, who are all students from the UOG SBPA Student Investment Club.

8. Announcements

The University of Guam Library received the latest publication from the Bali Field School, *Bagus! Weaving Strands of Change, Dyed in the Roots of Cultures: Exploring the Foundations of Community Development*, on Tuesday, November 1st. The publication is an edited volume that comprises 15 chapters authored by students who participated in the University of Guam's Community Development Course that has embedded in it a Field School in Bali, Indonesia. This is the 12th year of the Field School and this volume captures the learning and insights that center on Foundations of Community Development. The book is available at the UOG Library and copies can be purchase through the Division of Social and Behavioral.

The UOG College of Liberal Arts and Social Sciences is proud to announce the release of Pacific Asia Inquiry, Volume 2, Number 1, Fall 2011. The on-line journal features research on a wide range of historical and contemporary topics relevant to the Pacific Asian region.

UOG scientists are working with Russ Campbell, Guam's territorial entomologist to mount a campaign to contain the latest invasive species to land on Guam, the fire ant. The little fire ant has been found on Guam and according to University of Guam entomologist Ross Miller this could be the makings of an ecological disaster on par with the invasion of the brown tree snake. Dr. Miller is hopeful that the public will respond to this all points bulletin and be on the lookout for the ants.