



**UNIVERSITY OF GUAM  
UNIBETSEDÂT GUAHAN**

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

**Regular Meeting Minutes  
March 29, 2018**

**1.0 CALL TO ORDER**

The Regular Meeting of the Board of Regents (BOR) was called to order by BOR Chairperson Elizabeth Gayle on March 29, 2018 at 5:30 p.m., in AV Room #1, University of Guam RFK Library, Tan Siu Lin Building. Notice of such meeting have been duly and regularly provided by the BOR. Chairperson Gayle noted that Regent Elvin Chiang is off-island.

**QUORUM:**

<b>Elizabeth Gayle</b>	<b>Chairperson</b>
<b>Jillette Leon Guerrero</b>	<b>Vice Chairperson</b>
<b>Christopher Felix</b>	<b>Member</b>
<b>Mariflor Herrero</b>	<b>Member</b>
<b>Hyo Sang Ji</b>	<b>Member</b>
<b>Jerold Filush</b>	<b>Member</b>
<b>Liza Provide</b>	<b>Member</b>
<b>Austin Terlaje</b>	<b>Member</b>

**ALSO PRESENT:**

<b>Robert A. Underwood</b>	<b>Executive Secretary</b>
<b>Christine Mabayag</b>	<b>Recording Secretary</b>
<b>Victorina Y. Renacia</b>	<b>Legal Counsel</b>
<b>David S. Okada</b>	<b>Chief Planning Officer</b>

**2.0 MEETING MINUTES**

**2.1 Regular Meeting Minutes of February 22, 2018**

Regent Filush moved for the approval of the Regular Meeting Minutes of February 22, 2018 as amended, which was duly seconded. The motion carried.

**3.0 CHAIRPERSON'S REMARKS**

Chairperson Gayle welcomed everyone to the second BOR meeting of the year. She thanked Regent Leon Guerrero for speaking on her behalf on the successful Charter Day 50<sup>th</sup> anniversary celebration on March 13<sup>th</sup> and all other BOR members that were able to attend.

## **Board of Regents Regular Meeting Minutes of March 29, 2018**

She congratulated the UOG Endowment Foundation and President Underwood for the well-attended School of Engineering Site Dedication ceremony on March 19<sup>th</sup>. She stated that we look forward to the signing of the contract, the start of construction and the ribbon cutting ceremony.

She reported that she attended the Center for Island Sustainability Conference and congratulated the President, CIS and the UOG team for a successful event. She noted that the conference was extremely educational and inspiring.

She expressed a very hearty si yu'os ma'ase to the EMC2 club for providing 10 volunteer graders for the Guam Chapter and the State MATHCOUNTS competition. They provided much valued onsite grading and scoring volunteerism during the competition and that they were able to finish in a punctual and error free manner.

She then asked for a moment of silence to express condolences for losses of family of the UOG Community.

Antonio C. Guiao passed away Feb 9, 2018. He retired from UOG in Sep 1999 as the General Accounting Supervisor from the Comptroller's Office, Administration and Finance.

Jovita Leon Guerrero passed away on Mar 1, 2018. She is the mother of Deborah Leon Guerrero, Assistant Vice President, Institutional Effectiveness; Arline Leon Guerrero, Senior Academic Counselor, Enrollment Management and Student Success; and Brenda Leon Guerrero, former CEDDERS employee.

Ivan Borja Carbullido passed away on Mar 19, 2018. He is the father of Kathleen Duenas, Administrative Assistant of Cooperative Extension Service, College of Natural and Applied Sciences.

Oscar Duarte passed away on Mar 17, 2018. He is the father of Mark Duarte, Director of the Financial Aid Office, EMSS.

She then asked President Underwood to proceed with his report.

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

President Underwood reiterated about the Charter Day celebration noting that it was very well attended, and that the use of student guides was remarkable. He stated that we were able to reflect on some of the traditional cultures that were represented.

President Underwood reported that the Center for Island Sustainability Conference featured a Presidential dialogue in partnership with Western Philippines University, University of Ryukyus and Jeju University, Palau Community College, Northern Marianas College and Guam Community College to form a unique island sustainability network.

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

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

Regent Leon Guerrero reported that since the committee did not meet this month, there is no report from the committee.

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

Regent Herrero reported that since the committee did not meet this month, there is no report from the committee.

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

**5.3.1 Resolution No. 18-11, Relative to the Governor's Executive Order to Initiate a 32-Hour Work Week**

Acting BFIA Chairperson Regent Filush reported that the BFIA committee met earlier today which included Regent Chiang on conference call to discuss the resolution presented.

Regent Filush introduced Resolution No. 18-11, which was duly seconded. He read portions of the resolution and briefly explained the purpose of the resolution. The motion carried.

President Underwood indicated that the 32-hour work week will be taken if needed, and that he will return to the BOR on a general plan on how to deal with the remaining employees of the University so that there is a shared sacrifice.

**5.4 Physical Facilities Committee**

Regent Felix reported that since the committee did not meet this month, there is no report from the committee.

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

No update provided.

**7.0 NEW BUSINESS**

There was no business to address.

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

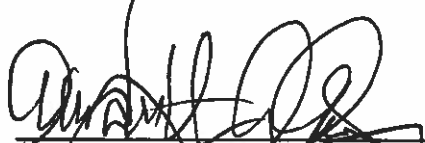
Chairperson Gayle opened the floor for open presentations. No presentations were made.

**9.0 EXECUTIVE SESSION**

Executive session was not held as there was no business to address.

**10.0 ADJOURNMENT**

Regent Felix moved that the meeting be adjourned, which was duly seconded and passed. Chairperson Gayle adjourned the meeting at 5:46 p.m., Chamorro Standard Time.



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Elizabeth C. Gayle, Chairperson

**ATTESTED:**



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Dr. Robert A. Underwood, Executive Secretary