



**UNIVERSITY OF GUAM
UNIBETSEDAT GUAHAN**

Board of Regents

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**Regular Meeting Minutes
September 25, 2014**

1.0 CALL TO ORDER

The Regular Meeting of the Board of Regents (BOR) was called to order by BOR Chairperson William Leon Guerrero on September 25, 2014, 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 BOR.

QUORUM:

William Leon Guerrero	Chairperson
Marcos Fong	Vice Chairperson
Toni Sanford	Treasurer
Elizabeth Gayle	Member
Jillette Leon-Guerrero	Member
Elvin Chiang	Member
Vinni Orsini	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 May 22, 2014

Regent Sanford moved for the approval of the Regular Meeting Minutes of May 22, 2014 subject to corrections, which was duly seconded. The motion carried.

3.0 CHAIRMAN'S REMARKS

Chairman W. Leon Guerrero welcomed everyone back to the new academic year. He thanked the Plant and Facilities staff for their efforts in preparing the buildings. He reported that former Chairman W. Chris Perez ended his term on the BOR, and expressed the BOR's appreciation for his service. He then introduced the BOR's newest regent, Mr. Elvin Chiang. He noted that Regent Chiang is not new to the University,

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having previously served on the SBPA Advisory Board. He then invited Regent Chiang to address the audience. Regent Chiang expressed his appreciation for the opportunity to serve on the BOR. He stated that he will do his best to contribute to the University during his term. Chairman W. Leon Guerrero then asked President Underwood to proceed with his report.

4.0 PRESIDENT'S REPORT

President Underwood gave his report, a copy of which is attached.

5.0 REPORTS FROM STANDING COMMITTEES

5.1 Academic, Personnel, and Tenure Committee

Regent J. Leon-Guerrero gave a summary of the AP&T committee meeting.

5.1.1 Resolution No. 14-18, Relative to Approving New Classified Positions

Regent J. Leon Guerrero introduced Resolution No. 14-18, which was duly seconded. She reported the new positions recommended for approval. The motion carried.

5.1.2 Resolution No. 14-19, Relative to Revising the List of Administrative Positions and Salary Schedule

Regent J. Leon Guerrero introduced Resolution No. 14-19, which was duly seconded. She summarized the changes to the List of Administrative Positions and the Administrator Salary Scale. The motion carried.

5.1.3 WASC Update

Senior Vice President Enriquez provided an update, noting important upcoming dates, in relation to the University's accreditation review and the University's efforts to prepare the required reports and for the upcoming site visits.

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

Regent Fong noted SASARHD Committee Chairperson, Regent Felix, is currently off-island and he will be introducing the action items Regent Felix' place.

5.2.1 Resolution No. 14-20, Relative to Updating Clergy Act Policy Statements

Regent Fong introduced Resolution No. 14-20, which was duly seconded. He explained the purpose of the resolution. The motion carried.

5.2.2 Resolution No. 14-21, Relative to Approving the Student Financial Assistance Program Reapportioned FY2015 Budget, which Provides Benefits for AY2014-2015 New Applicants and Continuing Recipients of the Program

Regent Fong introduced Resolution No. 14-21, which was duly seconded. He explained the purpose of the SFAP budget reallocation. The motion carried.

5.3 Budget, Finance, Investments and Audit Committee

5.3.1 Financial Update

Regent Sanford reported on the status of the YTD financial report and the FY2014 allotment payments.

5.3.2 Collections Report

Regent Sanford reported that FY2014 YTD collections is \$292k, which is about 50% of the forecast. She noted that the committee has discussed that a more realistic collections forecast must be used to identifying annual targets due to the age of the arrears currently owed.

5.3.3 Procurement Transactions and Contracts Report

Regent Sanford reported that there were two contracts and one purchase order over \$100,000 awarded during the month of August. She noted that the purchase order was with Ellucian Inc. for software maintenance support, and that the contracts are with Bureau of Statistics and Plans for coral reef monitoring and with Guam Department of Education for sheltered instruction observation protocol.

5.3.4 Resolution No. 14-22, Relative to Approving the Proposed FY2015 Insurance Program

Regent Sanford introduced Resolution No. 14-22, which was duly seconded. Regent Sanford reported that this is an annual process, the insurance requirements were put out for bid, and there was a good response to the bid by local insurance vendors. She noted that the package selected has several vendors and has realized savings for this year. Regent Gayle reported that the Physical Facilities Committee also recommend this resolution for approval by the BOR. The motion carried.

5.3.5 Resolution No. 14-23, Relative to Approving the Reapportioned FY2015 General Operations, Non-Appropriated Fund (NAF), and Auxiliary Fund Budgets

Regent Sanford introduced Resolution No. 14-23, which was duly seconded. She explained the purpose of reapportioning the budgets. Regent Gayle reported that the

Physical Facilities Committee also reviewed these documents and recommend the resolution to the BOR. The motion carried.

5.3.6 Resolution No. 14-24, Relative to Approving the Operating Agreement Between the Research Cooperation of the University of Guam (RCUOG) and the University of Guam

Regent Sanford introduced Resolution No. 14-24, which was duly seconded. Regent Sanford explained how RCUOG will assist the University, and that this agreement allows the University to work with RCUOG to facilitate its efforts in working on research projects. President Underwood commented on the progress in establishing RCUOG and the opportunities that will be available to benefit the University with this agreement in place. The motion carried.

5.3.7 Resolution No. 14-25, Relative to Revising the UOG Investment Policy Statement (IPS)

Regent Sanford introduced Resolution No. 14-25, which was duly seconded. Regent Sanford explained the process that the committee went through to evaluate and update the UOG IPS and the proposal that is now recommended for adoption, to include asset reallocation. Chairman W. Leon Guerrero noted that it appears to provide the University of Guam with additional options for investment. The motion carried.

President Underwood was recognized by Chairperson W. Leon Guerrero and he provided clarification on the process and issues addressed in the budget reapportionment.

5.4 Physical Facilities Committee

5.4.1 Facilities Update

Regent Gayle provided a report summarizing the updates given at the Physical Facilities Committee meeting. Chairperson W. Leon Guerrero asked for clarification on the impact of the solar panel installation on the University's power bill. President Underwood noted that the University will reach the GovGuam energy usage goal by next year and that it attempts to serve as a model for the community. He noted that due to continued increases in the charges by the utility company, the amount of the power bill may not reflect the impact of conservation efforts.

5.4.2 Resolution No. 14-26, Relative to Approving the FY2015 Capital Equipment Reserve/Capital Facilities Reserve Budget

Regent Gayle introduced Resolution No. 14-26, which was duly seconded. VPAF O'Brien reported on the purpose if the reserves and the proposed budget for the fiscal year. The motion carried.

5.4.3 Resolution No. 14-27, Relative to Naming the University of Guam Field House Facility the University of Guam Calvo Field House

Regent Gayle introduced Resolution No. 14-27, which was duly seconded. President Underwood stated that the University is grateful to the commitment of the Calvo family to supporting higher education. The motion carried.

6.0 AD HOC REPORT: ENDOWMENT FOUNDATION UPDATE

No report was provided.

7.0 NEW BUSINESS

7.1 Resolution No. 14-28, Relative to Expressing Appreciation to Walter Chris Perez for His Service as a Member, Vice Chairperson, and Chairperson of the Board of Regents

Regent Fong introduced Resolution No. 14-28, which was duly seconded. Regent Fong provided a brief summary of Regent Perez' service on the BOR. The motion carried.

8.0 OPEN PRESENTATION (3 Minute Limit per Person)

Chairman Leon Guerrero opened the floor for open presentations.

Mr. Michael Gombar, Founder of the Triton Strength Bodybuilding Club, reported that the Club circulated a petition which has been signed by over 1000 students. He noted that copies of the petition were distributed to the BOR. He reported that student fees are paid for the upgrade and maintenance of the Field House and that the current equipment is old, broken, and need to be repaired or replaced. He states that as a result, students have been unable to use the facilities and pay to join other gyms. He detailed the concerns that the Club has regarding the quality and availability of the equipment and facilities and asked the BOR to tour the facility so they could see the state of the facility themselves.

SGA President Melissa Quinata reported that an election is being scheduled for next week for changes to the SGA constitution. She stated that once any changes are recommended, they will be presented to the BOR for acceptance.


9.0 EXECUTIVE SESSION

There was no executive session held.

10.0 ADJOURNMENT


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Chairman Leon Guerrero adjourned the meeting at 6:20 p.m.



William D. Leon Guerrero, Chairman

ATTESTED:



Dr. Robert A. Underwood, Executive Secretary

PRESIDENT'S REPORT

September 25, 2014

1. Mourning

I would like to ask for a moment of silence to acknowledge the passing of Dr. John Walsh in April 2014, and Dr. Doreen Minsinger, formerly Bast, and Maryann Barcinas in July, 2014. Dr. Walsh and Dr. Minsinger, formerly Bast, are both retired faculty from the College of Liberal Arts and Social Sciences at the University. Mrs. Barcinas was an Administrative Assistant from the Triton Bookstore. I would also ask that we remember former Speaker Ben Pangelinan, who was a strong advocate for higher education and the efforts of the University to fulfill its mission.

2. Fall 2014 Enrollment

Despite national trends of declining enrollment in higher education within the past five years, enrollment at the University of Guam continues to rise. UOG Admissions has reported a certified enrollment of 3,958 students for fall 2014, which is an increase of 3% over fall 2013 and the highest enrollment ever recorded at the University. Credit hour production also increased by 3% over last fall.

3. Upcoming Events

On November 6, 2014, the Richard Flores Taitano Micronesian Area Research Center (MARC) will hold its 6th annual MARC Dinner at the Ocean Sirena Ballroom, Sheraton Laguna Guam Resort. This year, Dr. Wilfred Leon Guerrero, UOG President Emeritus, and Mr. Johnny Sablan will be honored for their contributions to the development of Micronesian Scholarship and Cultural Awareness.

Please save the date for the UOG Alumni Reunion, which will be held on Saturday, November 15th at the Guam Hilton Resort and Spa. The UOG Distinguished Alumni Awards will be presented at this event.

4. Capital Campaign Donors

I want to recognize and thank the following business partners of the month: June - Froots and (July/August) Tango Theatres. This is the 3rd year for both of these businesses to partner with UOG.

5. Students

Manuel L. Cruz III, a Communication major at the University of Guam, will be presented his paper on Chamorro Cyberactivism at the 10th Biennial Conference of the Pacific & Asian Communication Association (PACA). The conference will be held from June 24-26, 2014 at the Universitas Padjajaran in Bandung, Indonesia. Manny's paper, "*I A'adahi: An Analysis of Chamorro Cyberactivism*," is based on his research project in CO491, the capstone course of the Communication Studies program.

The University of Guam Singers won the Gold Award in the “small ensemble with microphones” division at the 42nd International Choir Festival of Songs in the Olomouc, Czech Republic. The UOG Singers scored 96 out of a possible 100 points in the category. The UOG Singers who competed at the festival are Randy Dahilig, Melwert Etumai, Jisela Galino, Andrew Gumataotao, Nicole Leon Guerrero, Donna Lubas, Jacob Mafnas, Julia Rivera, Kalani Sisson, Alfredo Tindugan, and Lovelynn Trinidad.

The UOG Army Senior ROTC program held its Change of Command Ceremony on Friday, September 12, 2014. Cadet Lt. Colonel Pierce Evangelista passed the battalion colors to Cadet Lt. Colonel Jennifer Uy. A total of 14 cadets were recognized for receiving the Major Henry Ofeciar Army ROTC Scholarship, 8 of which are continuing recipients and 6 new recipients. The new recipients are cadets: Michael J. Delfin, Belizabeth N.V. Rengiil, Ramon Joe A. Respicio, Philip S. Taijeron III, Shane Au Salas, and Maurielleine L. Landingin. There were seven new recipients for the National Army Scholarships. These are cadets: Jacquelyn Andersen, Micah Paulino, Adrian Araullo, Thomas Borgonia, Kenneth Meno, Rainer Dale Porras, and Jhon Michael Delfin.

Special recognition was given to Cadet Jesse Lee Fontanilla for receiving the Green to Gold Scholarship. Cadet Fontanilla attended the UOG ROTC program as a freshman, but discontinued his studies and left the island in 2011 for active duty with the U.S. Army. As a recipient, he could utilize the scholarship to attend any university offering the Army ROTC program to complete his studies. Cadet Fontanilla chose to return to Guam and complete his education at UOG. The last person to use a Green to Gold scholarship at UOG is retired LT. Colonel Vince Merfalen, whose niece is currently an MS-3 in the UOG ROTC program.

6. Recognition

The following appointments have been made:

Dr. Anita Borja Enriquez as Senior Vice President for Academic and Student Affairs

Dr. John Sanchez as Dean for the School of Education

Cathleen Moore-Linn Interim Executive Director of the RCUOG

Carlos Taitano as Acting Director of Professional and International Programs

Dr. James Sellmann, Dean of the College of Liberal Arts and Social Sciences published his paper "Two Paths to Self-Realization: Übermensch and Zhenren," in the Taiwan Journal of East Asian Studies, vol. 11, no. 1 (Issue 21), June 2014. He was invited, with all expenses paid, to present "A Way of Learning: Bridging Ancient Chinese Philosophy of Education with Contemporary Learning Assessment and Learning Organizations," at the International Conference on Classics and College Education in an Age of Globalization at National Taiwan University, July 31 to August 1, 2014.

Dr. Yukiko Inoue-Smith, a professor of Educational Psychology and Research at the University of Guam School of Education announces the release of her new book, CAT TANKA: Our Home Reflected in the Eyes of Two Cats. The book, written in a classic Japanese poetry form called tanka, is published by Union Press.