



**UNIVERSITY OF GUAM
UNIBETSEDAT GUAHAN**

Board of Regents

UOG Station, Mangilao, Guam 96923
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**Regular Meeting Minutes
February 18, 2016**

1.0 CALL TO ORDER

The Regular Meeting of the Board of Regents (BOR) was called to order by BOR Chairperson Antoinette Sanford on February 18, 2016, at 5:42 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:

Antoinette Sanford	Chairperson
Elizabeth Gayle	Vice Chairperson
Elvin Chiang	Treasurer
Jillette Leon-Guerrero	Member
Mariflor Herrero	Member
Joaquin Santos Jr.	Member
Hyo Sang Ji	Member
Hage-Ae R. Paul	Member

ALSO PRESENT:

Robert A. Underwood	Executive Secretary
Louise M. Toves	Recording Secretary
Victorina Y. Renacia	Legal Counsel

2.0 MEETING MINUTES

2.1 Regular Meeting Minutes of November 19, 2015

Regent Gayle moved for the approval of the Regular Meeting Minutes of November 19, 2015, as submitted, which was duly seconded. The motion carried.

3.0 CHAIRPERSON'S REMARKS

Chairperson Sanford thanked everyone for their patience and for attending tonight's meeting. She noted that it is the first meeting being held since she and Vice Chairperson Gayle were elected as Chairperson and Vice Chairperson respectively, due to Regent William Leon Guerrero's anticipated replacement due to his term ending. She welcomed Regent Hyo Sang Ji, who was confirmed as a regent and replaces Regent W. Leon Guerrero. She also welcomed the new Chief Information Officer, Rommel Hidalgo, who is

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a UOG alumni, and has returned to serve at UOG. She also asked for a moment of silence to remember former BOR Chairperson Pedro Ada, Jr. and Dr. Bennett Dungca on their passing, as well as any other members of the University Community's family who have passed.

Chairperson Sanford stated that the Board is appreciative of all the efforts being put forward to address the update of the University's sexual harassment policies, especially the participation of the UOG community members at the Community hearing that was held. She noted that the BOR and the University administration are sincere in their efforts to address issues on campus, and to ensure a safe environment for all.

Chairperson Sanford then asked President Underwood to proceed with his report.

4.0 PRESIDENT'S REPORT

President Underwood gave the President's report, a copy of which is attached.

5.0 REPORTS FROM STANDING COMMITTEES

5.1 Academic, Personnel, and Tenure Committee

5.1.1 Resolution No. 16-01, Relative to Approving the Above-Step Recruitment Recommendation for the Dive Safety and Marine Operations Officer

Regent J. Leon-Guerrero explained the need for the above-step recruitment for the Dive Safety and Marine Operations Office. She then introduced Resolution No. 16-01, which was duly seconded. The motion carried.

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

5.2.1 Resolution No. 16-02, Relative to Approving the FY2017 Student Financial Assistance Program Budget

Regent Herrero introduced Resolution No. 16-02, which was duly seconded. The motion carried.

5.3 Budget, Finance, Investments and Audit Committee

5.3.1 Financial Update

Regent Chiang gave a brief report on the BFIA Committee and Investment Committee meetings, to include the University's cash position and the status of allotment payments. He also noted changes approved by the Investment Committee to the Investment portfolio.

5.3.2 Collections Report

Regent Chiang reported that as of January 2016, the University has collected 37% of the forecast for the fiscal year.

5.3.3 Procurement Transactions and Contracts Report

Regent Chiang reported that there have been nine (9) procurements over \$100,000 for the months of October 2015 to January 2016, totaling \$2.74M. Those transactions are all federally funded, with the exception of \$867K for Guam Cancer Care, which is funded by the Government of Guam.

5.3.4 Resolution No. 16-03, Relative to Approving the FY2017-2018 General Operations Budgets

Regent Chiang introduced Resolution No. 16-03, which was duly seconded. The motion carried.

5.3.5 Resolution No. 16-04, Relative to Approving the FY2017 Non-Appropriated Fund (NAF) Budgets

Regent Chiang introduced Resolution No. 16-04, which was duly seconded. The motion carried.

5.3.6 Resolution No. 16-05, Relative to Approving the FY2017 Auxiliary Budgets

Regent Chiang introduced Resolution No. 16-05, which was duly seconded. The motion carried.

5.3.7 Resolution No 16-06, Relative to the Increase of the Threshold for Construction Purchases Using the RFQ Method from \$25,000 to \$50,000

Regent Chiang introduced Resolution No. 16-06, which was duly seconded. The motion carried.

5.3.8 Resolution No. 16-07, Relative to the Creation of the Internal Auditor Position and the Revision of the List of Administrative Positions and the Administrative Salary Schedule

Regent Chiang noted that as he previously stated, there is a recommendation to create the position of Internal Auditor, however, it is still pending review by the AP&T committee. He moved that Resolution No. 16-07 be tabled, which was duly seconded. The motion carried and Resolution No. 16-07 was tabled.

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5.4 Physical Facilities Committee

5.4.1 Facilities Update

Regent Gayle provided a brief report on the Committee meeting, which was held on February 12, 2016.

5.4.2 Resolution No. 16-08, Relative to Approving the Updated Capital Equipment Reserve/Capital Facilities Reserve (CER/CFR) Budget

Regent Gayle moved that Resolution 16-08 be tabled until the Facilities committee has the opportunity to review it, which was duly seconded. The motion carried and Resolution 16-08 was tabled.

6.0 AD HOC REPORT: ENDOWMENT FOUNDATION UPDATE

UOG Endowment Foundation (UOGEF) Director Janiece Sablan reported on the status of the USDA loan to finance the Student Support Services and Engineering Annex. She reported that the UOGEF has prioritized three of the parcels of land donated by Linda Look for liquidation. She provided an update on the Capital Campaign and other fundraising activities.

7.0 NEW BUSINESS

7.1 Resolution No. 16-09, Relative to Expressing Appreciation to William D. Leon Guerrero for His Service as a Member, Vice Chairperson and Chairperson of the Board of Regents

Regent Sanford introduced Resolution No. 16-09, which was duly seconded. The motion carried.

7.2 Resolution No. 16-10, Relative to Expressing Condolence to the Family of the Late Pedro Palomo Ada Jr.

Regent Sanford introduced Resolution No. 16-10, which was duly seconded. The motion carried.

8.0 OPEN PRESENTATION (3 Minute Limit per Person)

President Underwood noted that he was reminded by the passing of Mr. Pedro Palomo Ada Jr. that it was his mother's brother, Dr. Jose R. Palomo, who negotiated the agreement with the Ohio State University that led to UOG's founding. Chairperson Sanford remarked that multiple generations of Mr. Ada's family have contributed to the development of UOG.

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President Underwood reminded everyone that the proclamation signing is scheduled tomorrow for Charter Day, which UOG is celebrating on March 8th this year, at the Governor's Conference Room in Adelup. He encouraged all who are able to attend.

He then publicly acknowledged the work of Faculty Senate President Dr. Kate Moots, SGA member Eric Rabago, Legal Counsel Vicki Renacia and SVP Anita Enriquez on their work in development of the Sexual Harassment policy.

9.0 EXECUTIVE SESSION

No executive session was held.

10.0 ADJOURNMENT

Regent Gayle moved that the meeting be adjourned, which was duly seconded and passed. Chairperson Sanford adjourned the meeting at 6:33 p.m.



Antoinette D. Sanford, Chairperson

ATTESTED:



Dr. Robert A. Underwood, Executive Secretary