



**UNIVERSITY OF GUAM
UNIBETSEDAT GUAHAN**

Board of Regents

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**Regular Meeting Minutes
June 18, 2015**

1.0 CALL TO ORDER

The Regular Meeting of the Board of Regents (BOR) was called to order by BOR Acting Chairperson Antoinette Sanford on June 18, 2015, 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. Chairperson W. Leon Guerrero, Regent Betty Gayle and Regent Santos were absent due to off-island travel and/or illness.

QUORUM:

Antoinette Sanford	Acting Chairperson
Elvin Chiang	Treasurer
Jillette Leon-Guerrero	Member
Christopher Felix	Member
Mariflor Herrero	Member
Hage-Ae Paul	Member

ALSO PRESENT:

Anita B. Enriquez	Acting Executive Secretary
Louise M. Toves	Recording Secretary

2.0 MEETING MINUTES

2.1 Regular Meeting Minutes of April 23, 2015

Regent Herrero moved for the approval of the Regular Meeting Minutes of April 23, 2015 subject to corrections, which was duly seconded. The motion carried.

3.0 CHAIRPERSON'S REMARKS

Acting Chairperson Sanford reporting that she is the acting Chairperson since BOR Chairperson W. Leon Guerrero is currently traveling off-island. She introduced the newly elected BOR officers: Chairperson William Leon Guerrero, Vice Chairperson Toni Sanford, and Treasurer Elvin Chiang. She also congratulated Regent Mariflor Herrero for being re-elected to serve as the BOR representative to the Regent Nominating Council (RNC). She noted that she wanted to introduce newly confirmed Regent Joaquin "Danny" Santos Jr., however, he is ill and is not present tonight.

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Acting Chairperson Sanford congratulated Dr. Annette Santos for being appointed as the new Dean of the School of Business and Public Administration. She welcomed Dr. Kate Moots on attending her first BOR meeting as the newly elected President of the Faculty Senate, and Dr. Don Platt, President of the Faculty Union. Dr. Platt reported that the Faculty Union recently held its election and he was again re-elected as President. She noted for the record, the Regent Marcos Fong is no longer a member of the BOR, but is a friend and was a mentor to her when she became a member of the BOR. She then thanked the University community and the public for their presence tonight and contributions towards helping the University meet its mission.

Acting Chairperson Sanford then asked Acting President Enriquez to proceed with her report.

4.0 PRESIDENT'S REPORT

Acting President Enriquez gave the President's report, a copy of which is attached. She also provided a brief update on the G2G initiative.

5.0 REPORTS FROM STANDING COMMITTEES

5.1 Academic, Personnel, and Tenure Committee

5.1.1 Resolution No. 15-20, Relative to Revising the List of Administrative Positions and Salary Schedules

Regent J. Leon-Guerrero introduced Resolution No. 15-20, which was duly seconded, and explained the purpose of the resolution. The motion carried.

5.1.2 Resolution No. 15-21, Relative to Approving the Research Council Bylaws

Regent J. Leon-Guerrero introduced Resolution No. 15-21, which was duly seconded. She explained that purpose of the resolution. The motion carried.

5.1.3 Resolution No. 15-22, Relative to Expressing Condolences to the Family of the Late Dr. Patty Jo Hoff

Regent J. Leon-Guerrero introduced Resolution No. 15-22, which was duly seconded. She gave a brief history of Dr. Hoff's service to the University. Acting Chairperson Sanford noted that Dr. Hoff was the Chair of the RNC when she was invited to serve as a Regent. The motion carried.

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

5.2.1 Resolution No. 15-23, Relative to Updating Board of Regents Resolution No. 14-20 as it Regards Clery Act

Policy Statements

Regent Felix introduced Resolution No. 15-23, which was duly seconded. Acting Chairperson Sanford noted that normally the BOR does not meet during the summer, this meeting was called specifically to meet the requirements that this resolution addresses. The motion carried.

5.2.2 Resolution No. 15-24, Relative to Approving the Rules and Regulations for the Health Professions Training Scholarship Program Under the Student Financial Assistance Programs Beginning Academic Year 2015-2016

Regent Felix introduced Resolution No. 15-24, which was duly seconded. He noted that a public hearing was held regarding the proposed program, and no opposition was presented. The motion carried.

5.2.3 Resolution No. 15-25, Relative to Approving the Rules and Regulations for the Research/Teaching Assistantship Program Under the Student Financial Assistance Programs Beginning Academic Year 2015-2016

Regent Felix introduced Resolution No. 15-25, which was duly seconded. He noted there was a public hearing for this program as well, and no opposition was presented. 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 meeting.

5.3.2 Collections Report

Regent Chiang reported that the University is currently at 73% of the forecasted collections for the fiscal year as of May 2015, approximately 15% ahead of the forecasted collections for that date. .

5.3.3 Procurement Transactions and Contracts Report

Regent Chiang reported that there are no purchase orders over 100,000 for the month of May; however, amendments were made that increased three separate contracts funded under AHEC.

5.3.4 Resolution No. 15-26, Relative to Authorizing the University of Guam Purchase Card Pilot Program

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Regent Chiang introduced Resolution No. 15-26, which was duly seconded. He explained the purpose and restrictions to the program. The motion carried.

Regent Chiang reported that the committee asked VPAF Wiegand to convey to the personnel who handle grants the importance of maintaining adequate documentation to demonstrate grant compliance, measurement of efficiency and intended results to avoid negative impacts on grant funding. Acting Chairperson Sanford stated that the BOR is echoing the recommendations of the Auditor on this matter.

5.4 Physical Facilities Committee

5.4.1 Facilities Update

Physical Facilities Committee member Regent Chiang provided a brief report on the Committee meeting. Acting Chairperson Sanford complimented CPFO Perez and his staff for their hard work in managing the University's facilities.

6.0 AD HOC REPORT: ENDOWMENT FOUNDATION UPDATE

Acting President Enriquez reported that UOGEF Executive Director Mark Mendiola is leaving the UOGEF to work for GEDA. She noted that the UOGEF Board is conducting a search for his replacement and will be conducting interviews next week. She commended Mr. Mendiola for his work for the UOGEF.

7.0 NEW BUSINESS

7.1 Resolution No. 15-27, Relative to Expressing Appreciation to Marcos Fong for his Service as a Member, Treasurer and Vice Chairperson of the Board of Regents

Regent J. Leon Guerrero introduced Resolution No. 15-27, which was duly seconded. She gave a brief synopsis of Regent Fong's accomplishments and service on the BOR. The motion carried.

8.0 OPEN PRESENTATION (3 Minute Limit per Person)

Acting President Enriquez invited the new Student Government Association President, Jericho Tobias, to introduce himself. Incoming SGA President Tobias stated that he is a psychology major in his senior year at UOG and expressed his excitement at serving on the SGA in the upcoming academic year.

Acting Chairperson Toni Sanford thanked SGA President Tobias for his service. She then called for a brief break, after which the BOR will enter Executive Session.

9.0 EXECUTIVE SESSION

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9.1 Presidential Evaluation Committee (PEC) Report

10.0 VOTING FILE

Acting Chairperson Sanford returned the BOR to open session at 6:35 p.m.

10.1 PEC Report

Regent Felix moved to adopt the PEC Report, approve the President's contract for another year, and a \$5000 raise as noted in the contract. The motion was duly seconded and carried unanimously.

11.0 ADJOURNMENT

Regent Felix moved that the meeting be adjourned, which was duly seconded and passed. Acting Chairperson Sanford adjourned the meeting at 6:40 p.m.



William D. Leon Guerrero, Chairperson

ATTESTED:



Dr. Robert A. Underwood, Executive Secretary