



**UNIVERSITY OF GUAM
UNIBETSEDAT GUAHAN**

Board of Regents

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

**Regular Meeting Minutes
September 17, 2015**

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 17, 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.

QUORUM:

William D. Leon Guerrero	Chairperson
Antoinette Sanford	Vice Chairperson
Elvin Chiang	Treasurer
Jillette Leon-Guerrero	Member
Elizabeth Gayle	Member
Mariflor Herrero	Member
Joaquin Santos	Member

ALSO PRESENT:

Anita B. Enriquez	Acting Executive Secretary
Louise M. Toves	Recording Secretary
Victorina Y. Renacia	Legal Counsel

2.0 MEETING MINUTES

2.1 Regular Meeting Minutes of June 18, 2015

Regent Gayle moved for the approval of the Regular Meeting Minutes of June 18, 2015 as submitted, which was duly seconded. The motion carried.

2.2 Special Meeting Minutes of July 16, 2015

Regent Herrero moved for the approval of the Special Meeting Minutes of July 16, 2015 as presented, which was duly seconded. The motion carried.

2.3 Special Meeting Minutes of September 3, 2015

Regent J. Leon-Guerrero moved for the approval of the Special Meeting Minutes of September 3, 2015 subject to corrections, which was duly seconded. The motion carried.

3.0 CHAIRMAN'S REMARKS

Chairperson W. Leon Guerrero welcomed everyone back to the new Academic Year, noting that this is the 2nd BOR meeting this month.

Chairperson W. Leon Guerrero 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.

5.0 REPORTS FROM STANDING COMMITTEES

5.1 Academic, Personnel, and Tenure Committee

5.1.1 Resolution No. 15-32, Relative to Amending the Title of Director of Admissions/Registrar to Associate Dean, EMSS and Registrar; and Revising the List of Administrative Positions and Salary Schedule to include the Amended Position

Regent J. Leon-Guerrero introduced Resolution No. 15-32, which was duly seconded. She explained the purpose of the resolution. The motion carried.

5.1.2 WASC Update

Regent J. Leon-Guerrero provided the WASC update and invited SVP Enriquez to further comment. SVP Enriquez thanked the campus community at large for everyone's contributions to the report that was recently submitted, noting that the report is available for review and is uploaded on the UOG portal.

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

Regent Chiang reported that the committee met on September 10, 2014 and there is nothing significant to report.

5.3 Budget, Finance, Investments and Audit Committee

5.3.1 Financial Update

Regent Chiang gave a brief report on the BFIA committee meeting, to include the University's cash position and status of allotment payments.

5.3.2 Collections Report

Board of Regents Regular Meeting Minutes of September 17, 2015

Regent Chiang reported that the University is currently at 113% of the forecasted collections for the fiscal year as of July 2015, with two months left in the fiscal year for addition collections.

5.3.3 Procurement Transactions and Contracts Report

Regent Chiang reported that there was one (1) purchase order over \$100,000 for the month of June and one (1) contract over \$100,000 for the month of July.

5.3.4 Resolution No. 15-33, Relative to Approving the Reapportioned FY2016 General Operations and Non-Appropriated Fund (NAF) Budgets

Regent Chiang introduced Resolution No. 15-33, which was duly seconded. VPAF Wiegand reported on UOG's budget appropriation and the changes made to the FY2016 budgets as a result. The motion carried.

5.4 Physical Facilities Committee

5.4.1 Facilities Update

Regent Gayle provided a brief report on the Committee meeting, which was held on September 11, 2015.

5.4.2 Resolution No. 15-34, Relative to Approving the Updated Capital Equipment Reserve/Capital Facilities Reserve (CER/CFR) Budget

Regent Gayle introduced Resolution No. 15-34, which was duly seconded. VPAF Wiegand provided a synopsis of the changes to the CER/CFR budget. The motion carried.

6.0 AD HOC REPORT: ENDOWMENT FOUNDATION UPDATE

Acting President Enriquez introduced Ms. Janiece Sablan, the new Executive Director for the UOG Endowment Foundation. Executive Director Sablan provided an update on the capital campaign and fundraising efforts. She announced that Mr. John T. Calvo is the newest member of the UOGEF Board of Directors and is serving as the Chairperson for the Events committee. Director Calvo is planning the first event of the committee under his chairmanship, the Chef's Cup, which will be held on November 4, 2015 at the Sheraton Laguna Resort. She then reported on other UOGEF activities, to include focusing on tapping on alumni as a resource, identifying additional naming opportunities and the liquidation of the recently donated Look property.

7.0 NEW BUSINESS

There was no new Business introduced.

8.0 OPEN PRESENTATION (3 Minute Limit per Person)

SGA President Jericho Tobias extended an invitation to the BOR members to attend the SGA Inauguration tomorrow night, from 6:00 p.m. to 11:00 p.m., adjacent to the UOG Student Center.

There being no other presentations, Chairperson W. Leon Guerrero called for a recess for the BOR to enter Executive Session.

9.0 EXECUTIVE SESSION

9.1 Tenure Recommendation for Dr. John Moss, Associate Professor, Sociology

9.2 Tenure Recommendation for Dr. Curtis Rigsby, Associate Professor, Philosophy

9.3 Tenure Recommendation for Dr. Sharleen Santos-Bamba, Associate Professor, English

10.0 VOTING FILE

Chairperson W. Leon Guerrero returned the BOR to open session at 6:31 p.m.

10.1 Tenure Application for Dr. John Moss, Associate Professor, Sociology

Regent J. Leon Guerrero recommended the approval of the tenure application of Dr. John Moss, which was duly seconded. The motion carried.

10.2 Tenure Application for Dr. Curtis Rigsby, Associate Professor, Philosophy

Regent J. Leon Guerrero recommended the approval of the tenure application of Dr. Curtis Rigsby, which was duly seconded. The motion carried.

10.3 Tenure Application for Dr. Sharleen Santos-Bamba, Associate Professor, English

Regent J. Leon Guerrero recommended the approval of the tenure application of Dr. Sharleen Santos-Bamba, which was duly seconded. The motion carried.

Chairperson W. Leon Guerrero asked that Dr. Moss, Dr. Rigsby and Dr. Santos-Bamba be notified and invited to attend the next BOR meeting.

11.0 ADJOURNMENT


Board of Regents Regular Meeting Minutes of September 17, 2015

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



William D. Leon Guerrero, Chairperson

ATTESTED:



Dr. Robert A. Underwood, Executive Secretary

PRESIDENT'S REPORT

September 17, 2015

1. Academic Year 2015-2016

I would like to welcome everyone to the new academic year. Faculty Convocation was held August 18th. The Fall 2015 headcount is 3,991, a .8% increase from last fall.

2. New Dean of the Enrollment Management and Student Success

I am pleased to announce that Dr. Michael Gunn has joined the University of Guam (UOG) as the new Dean of the Enrollment Management and Student Success. Dr. Gunn comes to us with a strong background in enrollment management and student affairs in higher education. Please join me in welcoming him to the UOG community.

3. School of Education Accreditation

After a site visit and review of an extensive findings report, the Council for Accreditation of Educator Preparation (CAEP) has determined to continue accreditation for the UOG School of Education (SOE) until 2021. The seven-year accreditation is the maximum number of years awarded by CAEP. The report found that SOE met national standards for initial and advanced teacher preparation levels in six areas: Knowledge, Skills and Dispositions; Assessment; Field Experience; Diversity; Faculty and Governance and Resources. The next CAEP accreditation on-site visit will take place in fall 2021.

4. APIACU

The Asian American & Pacific Islanders Association of Colleges and Universities 2nd Annual Pacific Basin Conference is being hosted by UOG on September 29-30, 2015. Both President Underwood and GCC President Mary Okada will speak at the event. The America's College Promise Act, which affects funding for students attending colleges and universities, will be discussed, and information will be shared regarding DoD internships, scholarships and career opportunities.

5. EPSCoR

As you all should know by now, the National Science Foundation (NSF) has awarded a \$6 million grant to the University of Guam through its Experimental Program to Stimulate Competitive Research (EPSCoR) program for coastal ecosystems research. The funding is for five years and represents one of the single largest grants awarded in UOG history. The UOG Marine Laboratory will spearhead the EPSCoR project, which will evaluate how marine ecosystems and fragile coral reefs respond and adapt to environmental and climate stressors.

6. Triton Fitness Center

A Ribbon-cutting ceremony was held yesterday to celebrate the opening of the Triton Fitness Center. I want to thank Physical Facilities Chairperson, Regent Betty Gayle, and Physical Facilities Member, Regent Elvin Chiang, for their participation in the event.

The Center is just the first phase of a two-phase \$3 million project funded by the U.S. Department of the Interior and the UOG capital improvement project fund.

7. Students

The UOG Office of Graduate Studies, Research and Sponsored programs presented the Presidential Thesis Award to graduate students Royce Camacho and Maira Arriola. Camacho, who received a Master of Arts in English, explored the various identities of former Sen. Angel Santos in his thesis titled, “The Writing on the Wall: 21st Century Imaginings of a Chamoru Rights Activist. Arriola, who received a Master of Science in Clinical Psychology, used this opportunity to continue preliminary research from her senior honors thesis that focuses on the role of traditional healers in treating mental health. Her thesis is titled, “Patients’ Perspectives on Indigenous Healthcare Received from Suruhanus and Suruhanas from the Pacific Island of Saipan.”

Erickson Aquino was selected to participate in the JAL scholarship program this past summer, a cultural exchange where students from Asia and Oceania travel to Japan and participate in activities to enhance their understanding of the country. Erickson triple majored in East Asian Studies, Japanese Studies, and Philosophy, with a minor in Biology and Japanese Language at UOG and is now employed as a program assistant for UOG’s Professional and International Programs.

UOG Communications majors Ruzelle Amparo and Cherelle Daniel last month presented their undergraduate capstone projects to an international audience at the Asia Media Information Conference in Dubai, United Arab Emirates this past June. The conference focused on the dawn of “e-Asia,” in which the emergence and growth of instant, digital communication impacts the traditional community structures, language and etiquette of Asian countries. Amparo, who graduated last December, examined how emerging media could help save and preserve the Chamorro language. Daniel, who graduated in May, chose social media marketing as the focus of her capstone project.

The Diversity in Education class headed by Dr. Unaisi Nabobo-Baba traveled to Pohnpei for nine days at the end of March to study key concepts discussed in the classroom. The purpose of the trip was to take the concepts of diversity—like socio-economics, religion, gender and age—and experience them first-hand in a place that directly affects Guam’s classrooms.

Seniors Resha Juanillo and Gizzele Valencia, president and vice president of the Student Nurses Association of Guam (SNAG), were the first representatives to travel to the National Student Nurses' Association (NSNA) conference in almost seven years. Held at the Phoenix Convention Center in Arizona in April 2015, this years’ NSNA conference brought together student nurses from around the nation to discuss innovations in nursing, foster professional development in the field, and encourage networking among nursing professionals.

Five student delegates from the UOG Guam TRIO Educational Talent Search and Upward Bound programs attended the Council for Opportunity in Education’s 26th Annual National Student Leadership Congress (NLSC) held in Washington, D.C. in June 2015. Andrea Marquez and Bo Ra Kim from Upward Bound and Angelica Joseph, Daryl Okada, and Jeanie Nguyen from the Educational Talent Search were selected because of

their commitment to the TRIO college prep program, academic achievement and leadership potential. The event—hosted at Georgetown University—welcomed more than 100 Upward Bound, Upward Bound Math/Science, and Talent Search students from all over the United States.

Five students completed an eight-week internship at UOG sponsored by the National Institutes of Health, National Institute of Diabetes and Digestive and Kidney Disorders (NIH/NIDDK). The Short-Term Research for Underrepresented Persons program is a summer internship that provides high school and undergraduate students interested in exploring research careers the opportunity to work in a research facility to gain practical laboratory experiences under the supervision of a research mentor. In addition to gaining laboratory experience, students in this program also received a stipend and two students, Tristan Paulino and Joseph Casilia, attended the National STEP-UP Symposium at NIH in Bethesda, MD.

Brigadier General Roderick Leon Guerrero, a UOG alumni, was recently appointed the new Adjutant General of the Guam National Guard. He is the son of UOG Endowment Foundation Board member Wilfred Leon Guerrero, who is also UOG President Emeritus.

Out of 124 teams divided into 11 groups, recent UOG graduate Jung Jin Cho finished in second place in his group for the August 2015 Best Strategy Invitational, which is a part of the Business Strategy Game (BSG). BSG is an online simulation where teams comprised of students from universities around the world demonstrate expertise in integrating business skills that run the gamut of disciplines. For the August 2015 competition, the teams were told to create a business in the shoe industry.

Three UOG mathematics majors participated in the Pacific Undergraduate Research Experience in Mathematics (PURE) Program from June to August at the University of Hawaii in Hilo funded by the National Science Foundation. Seniors James Pangelinan and JunHao Ren explored concepts of pure mathematics such as abstract algebra in an eight-week residents program while sophomore Ihmar Aldana researched the application of mathematics to neuroscience in the five-week interns program.

8. Recognition

Research from UOG has been published in this month's issue of the *International Journal of Plant Sciences*. The research was conducted within the Western Pacific Tropical Research Center (WPTRC) at UOG, and focused on determining the ability of Guam's trade winds to aid in the pollination of the native fadang tree. Fadang belong to an important group of plants called cycads, and the group exhibits many primitive and unique traits that are of interest to scientists.

The College of Liberal Arts and Social Sciences (CLASS) Award ceremony was held on May 22. Five faculty awards for excellence in Adjunct Teaching, in Service, in Assessment, in Research, and in Creative artistic Performance were bestowed. Two Outstanding student awards were granted to the outstanding Undergraduate and Graduate students. Four \$500 Scholarships and one \$100 Best Essay were also awarded to students.

A team from UOG's Cancer Research Center will have its data published in the Journal of Health Communication. The team includes College of Liberal Arts and Social Sciences Associate Professor Dr. Lilnabeth Somera and co-authors Dr. Kevin Cassel, associate professor for Cancer Prevention and Control Program at the University of Hawaii Cancer Center, Dr. Hye-ryeon Lee, associate professor for the Department of Communicology at the University of Hawaii at Manoa, and Grazyna Badowski, associate professor at the College of Natural and Applied Sciences (CNAS) at UOG. The article set for publication includes both local and national data from the National Cancer Institute, detailing the habits of how the general public gives and receives health information.