



**UNIVERSITY OF GUAM
UNIBETSEDAT GUAHAN**

Board of Regents

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

**Special Meeting Minutes
July 16, 2015**

1.0 CALL TO ORDER

The Special Meeting of the Board of Regents (BOR) was called to order by BOR Chairperson William Leon Guerrero on July 16, 2015, at 5:35 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 introduced Regent Joaquin "Danny" Santos and invited him to say a few words. Regent Santos introduced himself as a retired marine, and expressed his appreciation at being able to serve on the BOR.

QUORUM:

William Leon Guerrero	Chairperson
Elvin Chiang	Treasurer
Elizabeth Gayle	Member
Mariflor Herrero	Member
Jillette Leon Guerrero	Member
Hage-Ae Paul	Member
Joaquin "Danny" Santos Jr.	Member

ALSO PRESENT:

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

2.0 Resolution No. 15-28, Relative to Approving the University of Guam Parking Policy

Regent Gayle introduced Resolution No. 15-28, which was duly seconded. She then asked CPO Okada to explain the proposed policy. CPO Okada presented several photos showing the current incidents of parking violations on campus. He then summarized the key points of the proposed policy and the action steps towards implementation, to include conducting an awareness campaign to inform the public of the policy. Brief discussion followed. The motion carried.

3.0 Resolution No. 15-29, Relative to Amending the Rules and Regulations For the Research/Teaching Assistantship Program under the Student Financial Assistance Program Beginning Academic Year 2015-2016

Regent Chiang reported that after the approval of the rules and regulations of the Research/Teaching Assistantship Program at the BOR's regular meeting on June 18, 2015, the administration discovered that certain parts of the rules and regulations need to be amended. He, therefore, moved that the BOR postpone the implementation of the Research/Teaching Assistantship Program until such time that the necessary amendments are finalized and proposed to the BOR for approval. The motion was duly seconded and carried.

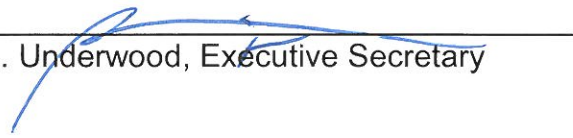
4.0 ADJOURNMENT

Regent Chiang moved that the meeting be adjourned, which was duly seconded and carried. Chairman Leon Guerrero adjourned the meeting at 6:10 p.m.



William D. Leon Guerrero, Chairperson

ATTESTED:



Robert A. Underwood, Executive Secretary