



**UNIVERSITY OF GUAM
UNIBETSEDAT GUAHAN**

Board of Regents

UOG Station, Mangilao, Guam 96923
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**Special Meeting Minutes
March 3, 2016**

1.0 CALL TO ORDER

The Special Meeting of the Board of Regents (BOR) was called to order by BOR Chairperson Antoinette Sanford on March 3, 2016, 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:

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| Antoinette Sanford | Chairperson |
| Elizabeth Gayle | Vice Chairperson |
| Elvin Chiang | Treasurer |
| Mariflor Herrero | Member |
| Jillette Leon Guerrero | Member |
| Christopher Felix | Member |
| Hage-Ae Paul | Member |
| Joaquin "Danny" Santos Jr. | Member |

ALSO PRESENT:

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

2.0 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 Leon Guerrero introduced Resolution No. 16-07, which was duly seconded. Regent Leon Guerrero provided a brief explanation regarding the recommendation to create the internal auditor position. The motion carried.

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

Regent Gayle introduced resolution 16-08, which was duly seconded. Regent Gayle noted that this resolution was recommended by both the Physical Facilities and the BFIA Committees. She gave a brief explanation regarding the purpose of the resolution. The motion carried.

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4.0 Resolution No. 16-11, Relative to Accepting the Results of the Deloitte and Touche LLP Financial Statements Audit and Compliance Audit for the Fiscal Year Ended 30 September 2015

Regent Chiang introduced Resolution No. 16-11, which was duly seconded. Regent Chiang gave a brief explanation regarding the audit results. The motion carried.

5.0 Resolution No. 16-12, Relative to Approving and Adopting the University of Guam's Sexual Misconduct Policy

Regent Leon Guerrero introduced Resolution No. 16-12, which was duly seconded. Brief discussion followed. Regent Leon Guerrero noted that this resolution is recommended by both the SASARHD and AP&T committees. She reported on the process undertaken in developing and reviewing this policy, highlighting portions of the policy that serve as its cornerstones. She noted that the Ad Hoc Committee appointed by President Underwood to develop the policy are to be commended for their diligent efforts. President Underwood reported on the community hearing held to review the policy and final changes made to the resolution upon its final review before presentation tonight. He noted his thanks to the committee and to everyone in the UOG community who contributed to the development and review of the policy through their participation. At Chairperson Sanford's request, President Underwood reported briefly on the Roundtable discussion held with Speaker Won Pat. He noted that the policy is a living document and is expected to be reviewed and updated on a regular basis. The motion carried.

6.0 Resolution No. 16-13, Relative to Approving the Rules and Regulations for the Triton Summer Bridge Program Beginning Summer 2016

Regent Felix introduced Resolution No. 16-13, which was duly seconded. He reported on the public hearing held to review the rules and regulations for this program and the intent of the program. The motion carried.


7.0 ADJOURNMENT

Vice Chairperson Gayle moved that the meeting be adjourned, which was duly seconded and carried. Chairperson Sanford adjourned the meeting at 5:45 p.m.



Antoinette D. Sanford, Chairperson

ATTESTED:



Robert A. Underwood, Executive Secretary