

## 2020 UOG BOR RESOLUTIONS

RESOLUTION NO.	TITLE	APPROVED DATE	STATUS
20-01	Relative to Updating the Drug Free Workplace Policy of the University of Guam	02/13/20	Passed
20-02	Relative to Approving the Updated Salary Pay Scale for Administrators with Revised Administrator Position Descriptions Based on the University of Guam Para Hulo Strategic Plan and Revised Organizational Chart	02/13/20	Passed
20-03	Relative to Approving the FY2021 General Operations Budget and Special Appropriations Budgets	02/13/20	Passed
20-04	Relative to Approving the Student Financial Assistance Program FY2021 Budget	02/13/20	Passed
20-05	Relative to Modifying the UOG Procurement Regulations to Allow for Blanket Purchase Agreements	02/13/20	Passed
20-06	Relative to Approving the Fanomnakan 2020 Commencement Graduate Listing	04/23/20	Passed
20-07	Relative to Approving the Early Conferral of Bachelor of Science in Nursing Degrees in Fanomnakan 2020 in Support of Guam's Response to the COVID-19 Pandemic	04/23/20	Passed
20-08	Relative to Conferring the Title "Founding Dean of the School of Engineering" on Dr. Shahram Khosrowpanah	04/23/20	Passed
20-09	Relative to Naming Mark J Heath as Vice President Emeritus of the University of Guam	04/23/20	Passed
20-10	Relative to Awarding Professor Emeritus of Plant Pathology Status to Dr. George Clayton Wall	04/23/20	Passed
20-11	Relative to Approving a Policy on Flexible Work Schedules Applicable to All University of Guam Employees	4/23/20	Passed
20-12	Relative to Adopting Amendments to University of Guam's Interim Personnel Rules and Regulations to Facilitate Social-Distancing, Remote Work, and Other Flexible Work Arrangements to Prevent the Transmission of the COVID-19 Virus	4/23/20	Passed
20-13	Relative to Adopting the University of Guam COVID-19 Response Differential Pay Policy and Procedures to Reduce the Spread of COVID-19	4/23/20	Passed
20-14	Adopting the Second Revised University of Guam COVID-19 Response Differential Pay Policy & Procedures to Reduce the Spread of COVID-19	5/14/20	Passed
20-15	Relative to Accepting Results of Deloitte & Touche LLP Financial Statements Audit and Compliance Audit for the FY Ended 30 Sep 2019	5/14/20	Passed
20-16	Relative to Authorizing the University to Adopt an Audit Charter to Govern Activities of the Risk Officer of the University of Guam	5/14/20	Passed
20-17	Relative to Authorizing the President to Access Funds That Have Been Restricted by the Board of Regents	5/14/20	Passed
20-18	Relative to Authorizing the President to Borrow from Restricted Funds for the Purpose of Strengthening the University's Fundraising Capabilities	5/14/20	Passed
20-19	Relative to Approving the Revisions to the University of Guam Investment Policy Statement	5/14/20	Passed

20-20	Relative to Appointing an Agent to Act on the University of GUam's behalf to Purchase Lot No. 5 New, Block No.2, Tract No. 144, Mangilao, Guam	6/16/20	Passed
20-21	Relative to Appointing an Agent to Act on the University of Guam's Behalf to Sign Papers, Receipts and other Instruments Relative to Estates, Trusts and other Incidents in which Assests are Transferred to the University of Guam	6/16/20	Passed
20-22	Relative to Approving the Rules and Regulations for the Graduate STEM Tuition Assistance Program	7/28/20	Passed
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