



**UNIVERSITY OF GUAM
UNIBETSEDÁT GUAHAN
BOARD OF REGENTS**

RESOLUTION NO. 17-32

**RELATIVE TO MAKING A DETERMINATION OF NEED FOR AN
EXCEPTIONAL TERM CONTRACT FOR THE CONSTRUCTION OF DORMITORY
A TO BE UTILIZED BY THE PROFESSIONAL AND INTERNATIONAL PROGRAMS**

WHEREAS, the University of Guam (UOG) is the primary U.S. Land Grant institution accredited by the Western Association of Schools and Colleges Senior College and University Commission (WSCUC) serving the post-secondary needs of the people of Guam and the region; and

WHEREAS, the governance and well-being of UOG is vested in the Board of Regents (BOR); and

WHEREAS, UOG has a variety of planned projects which require a long-term contract in order to perform the project in a financially feasible manner; and

WHEREAS, one of the projects is the construction of Dormitory A, student housing that will be utilized by the Professional and International Programs division to provide a more full campus experience to high school students from the Asia-Pacific region visiting UOG to experience English immersion programs, such as the English Adventure Program; and

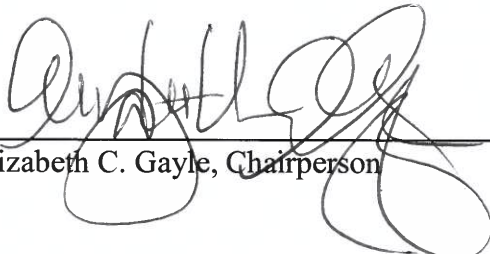
WHEREAS, Public Law 32-040 limits contracts with the government of Guam to five years unless exceptional term contract provisions are met; and

WHEREAS, one of the provisions of an exceptional term contract is the review and approval of the Board of Regents for exceptional term contracts at UOG; and


WHEREAS, the Physical Facilities Committee and the Budget, Finance, Investments and Audit Committee have reviewed the proposal and justification for an exceptional term contract for this project and, together with the President, recommend that the BOR approve the determination of need for an exceptional term contract for UOG to enter into a contract for the construction of Dormitory A.

NOW, THEREFORE BE IT RESOLVED, that the Board of Regents hereby determines that an exceptional term contract is justified and that UOG should be authorized to enter into a Design-Build-Finance-Maintain contract, for a period of up to 30 years, for the construction of Dormitory A.

Adopted this 26th day of October, 2017.


Elizabeth C. Gayle, Chairperson

ATTESTED:


Dr. Robert A. Underwood, Executive Secretary