



**UNIVERSITY OF GUAM
UNIBETSEDAT GUAHAN
BOARD OF REGENTS**

RESOLUTION NO. 10-32

**RELATIVE TO UPDATING THE UNIVERSITY OF GUAM
PHYSICAL MASTER PLAN FOR THE ADDITION OF
A SCHOOL OF ENGINEERING ANNEX AND A REFLECTION CENTER**

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

WHEREAS, the governance and well-being of the University is vested in the Board of Regents; and

WHEREAS, the University's Physical Master Plan was last updated and adopted by the Board of Regents in January 2000; and

WHEREAS, two capital improvement projects, namely (1) a School of Engineering Annex and (2) a Reflection Center, are in the planning stages and may be underway before an update to the Master Plan is adopted; and

WHEREAS, the School of Engineering Annex is planned as a two-story annex to the College of Natural and Applied Sciences (CNAS) with classrooms, engineering labs, and faculty office space; and

WHEREAS, the Reflection Center is planned to consist of a covered area and a walkway on an overlook, and will be constructed in a manner to reasonably protect the trees, rare plants, and wildlife that exist in the general area to the extent practical; and

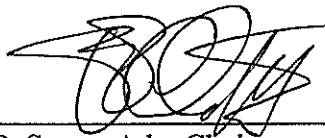
WHEREAS, the open-air Reflection Center is planned to seat approximately 100 persons, will be situated on an open space area from which the panoramic view of the ocean and east coast of Guam will be visible, will have nearby benches in an area that is designed to be contemplative, and will not be air-conditioned; and

WHEREAS, a public hearing for the addition of a School of Engineering Annex and a Reflection Center to the UOG Physical Master Plan was held on Monday, November 1, 2010, at 9:00 a.m. in the Anthony Leon Guerrero Room 129 of the Jesus S. and Eugenia A. Leon Guerrero SBPA Building, UOG campus, Mangilao, for the purpose of allowing interested parties an opportunity to present facts, views, or arguments, or to submit written data or input relevant to the proposed revision to the Physical Master Plan; and

WHEREAS, as neither written nor oral testimony was presented at the public hearing, the President and the Board's Physical Facilities Committee recommend that the University of Guam Physical Master Plan be updated as planned to include a School of Engineering Annex and a Reflection Center.

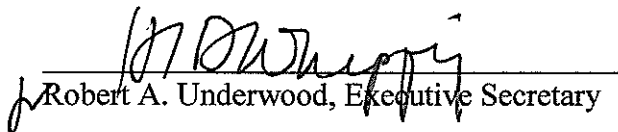
NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents hereby adopts and approves the addition of a School of Engineering Annex and a Reflection Center as revisions to the UOG Physical Master Plan.

Adopted this 18th day of November, 2010.



P. Sonny Ada, Chairman

ATTESTED:



Robert A. Underwood, Executive Secretary