



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

Resolution No. 11-11

**RELATIVE TO EXPRESSING APPRECIATION TO CYNTHIA C. HENSON
FOR HER SERVICE AS A MEMBER AND TREASURER
OF THE BOARD OF REGENTS**

Whereas, upon the completion by Cynthia C. Henson of her term as a member and Treasurer of the Board of Regents, the University of Guam community wishes to express its sincere gratitude for her dedication and service; and

Whereas, Cynthia C. Henson earned a bachelor's degree in Medical Technology from Far Eastern University in Manila, Philippines in 1970 and attended Arizona State University in Tempe, Arizona, in 1971; and

Whereas, Cynthia C. Henson is a successful businesswoman, having been employed for the past 41 years in medical services, and serving as Laboratory Manager at the Diagnostic Laboratory Services, Inc. for the past 15 years; and

Whereas, Cynthia C. Henson is a public servant and is active in the community, having served on several Boards including the Medical Advisory Board for the Guam Breast and Cervical Cancer Early Detection Program, the American Cancer Society Guam Chapter, HealthCare Management Association of Guam, PTA and PATSO for Simon Sanchez High School, Altar Server Coordinator, Lector and Eucharistic Minister for the Our Lady of Lourdes Church (Yigo, Guam) and the University of Guam Board of Regents and UOG Endowment Foundation Board; and

Whereas, Cynthia C. Henson began her term as a member of the Board of Regents on May 25, 2005, serving as Treasurer from April 27, 2007, to May 25, 2011; and

Whereas, Cynthia C. Henson represented the Board of Regents as a member of the UOG Endowment Foundation Board from May 2006 to June 2008; and

Whereas, as a member of the Board of Regents, Cynthia C. Henson served on the Budget, Finance, Investments and Audit Committee as Chairperson from May 2006 to May 2011; on the Physical Facilities Committee as a member from August 2005 to June 2007; on the Board Affairs Committees as member from August 2005 to May 2006; and has served on various ad hoc committees to include the Presidential Evaluation Committee as a member, co-chairperson, and chairperson from 2006 to 2011 and the 2008 Presidential Search Committee as a member; and

Whereas, Cynthia C. Henson developed her professional boardmanship skills through attendance at workshops and conferences sponsored by the Association of Governing Boards for Colleges and Universities, the Pacific Post-secondary Education Council and the Asia Pacific Association for Fiduciary Services; and

Whereas, Cynthia C. Henson, through her excellent leadership and acumen, assisted the Board of Regents in its maturation to perform as it does today and was instrumental in the review and adoption of the financial section of the Capacity and Preparatory Self-study, Educational Effectiveness Review, and Interim Report for WASC accreditation; and

Whereas, Cynthia C. Henson, during her tenure as Chairperson of the Budget, Finance, Investment and Audit Committee, contributed significantly to the University's growth and development as evidenced by the review and update of the University's Investment Policy; the record of clean audits and low risk auditee status; the implementation and review of financial plans and processes consistent with best practices; and improved support of the institution's mission and programs directed at academic excellence and student success; and

Whereas, Cynthia C. Henson is highly regarded for her commitment and collegiality, having fostered an atmosphere of teamwork and collaboration at all levels of the University; and

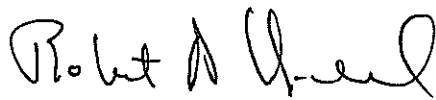
NOW THEREFORE, BE IT RESOLVED, that the Board of Regents of the University of Guam, the administration, faculty, staff and students, convey to Cynthia C. Henson their sincerest gratitude for her dedication to the University and the people of Guam, for her service as a member of the Board of Regents, and for her devotion to the growth and prosperity of our island; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Cynthia C. Henson and her family, to the Governor of Guam, and to the Speaker and members of the thirty-first (31st) Guam Legislature.

Adopted this 19th day of May, 2011.


P. Sonny Ada, Chairman

ATTESTED:


Robert A. Underwood, Executive Secretary