

UNIVERSITY OF GUAM UNIBETSEDAT GUAHAN BOARD OF REGENTS

RESOLUTION NO. 12-34

RELATIVE TO NAMING THE ENGLISH AND COMMUNICATIONS BUILDING THE "TAN LAM PEK KIM ENGLISH AND COMMUNICATIONS BUILDING"

WHEREAS, the University of Guam (UOG) 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 (BOR); and

WHEREAS, the UOG Endowment Foundation (UOGEF) is a private, not-for-profit corporation organized exclusively for charitable, scientific, and educational purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1954 and operates exclusively for the benefit of the UOG; and

WHEREAS, the UOG's Charter (17 GCA 16 § 16104.8) authorizes the BOR to designate campus buildings and facilities by appropriate name and states that the BOR shall develop a policy for the naming of buildings and facilities; and

WHEREAS, BOR Resolution No. 07-40 dated October 25, 2007, established a naming policy for UOG building and facilities and vested the authority in naming facilities with the BOR; and the Foundation; and

WHEREAS, the UOG President and UOGEF Board of Directors (BOD) finds great merit in a proposal from the Tan Siu Lin family to rename the English and Communications Building in honor of Tan Lam Pek Kim, whose family has demonstrated long-term support and commitment to UOG as the natural choice, which is further demonstrated by her children's attendance at and graduation from UOG as a result of her encouragement; and

WHEREAS, Tan Lam Pek Kim exemplifies the core values of the Tan Family which include: "to always live below our means; willingness to offer support anytime, anywhere; encouragement of individual talents and diversities; and recognizing that wealth can be destructive, if not managed correctly;" and

WHEREAS, the UOG President and the UOGEF BOD has signed an agreement with the Tan Siu Lin family for a significant monetary gift for the purpose of UOG's Capital Campaign and support of the English and Communications Division; and

WHEREAS, the Administration has recommended, the Physical Facilities Committee has reviewed and together recommend to the BOR the naming the English and Communications Building in honor of Tan Lam Pek Kim for approval.

NOW, THEREFORE, BE IT RESOLVED, that the BOR hereby approves the naming of the English and Communications Building as the "Tan Lam Pek Kim English and Communications

Building," effective immediately, as per the authority and procedures established in the UOG Buildings and Facilities Naming Policy.

Adopted this 13th day of December, 2012.

W. Chris Perez, M.D., Chairman

ATTESTED:

Dr. Robert A. Underwood, Executive Secretary