



UNIVERSITY OF GUAM
UNIBETSEDAT GUAHAN
BOARD OF REGENTS

RESOLUTION NO. 12-35

**RELATIVE TO APPROVING THE UNIVERSITY OF GUAM 60TH ANNIVERSARY
CAPITAL CAMPAIGN NAMING OPPORTUNITIES PLAN**

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 UOG 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

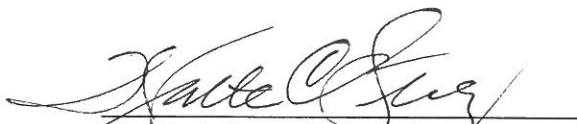
WHEREAS, BOR Resolution No. 07-40 dated October 25, 2007, established a naming policy for UOG building and facilities and vested the authority in naming facilities with the BOR; and

WHEREAS, the UOG President and the UOGEF Board of Directors (BOD) recommend the approval of the University of Guam 60th Anniversary Capital Campaign Naming Opportunities Plan which outlines the naming opportunities and associated donation levels; and

WHEREAS, the UOG President and the UOGEF BOD further recommend that upon the acceptance of a donor and a signed donor agreement, the naming opportunity will be reported by the President to the Physical Facilities Committee for review.

NOW, THEREFORE, BE IT RESOLVED, that the BOR hereby approves the University of Guam 60th Anniversary Capital Campaign Naming Opportunities Plan effective immediately as per the authority and procedures established in 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