



UNIVERSITY OF GUAM  
UNIBETSEDÁT GUAHAN  
Board of Regents

RESOLUTION NO. 13-09

RELATIVE TO ADOPTING THE UNIVERSITY OF GUAM  
VISION 2025 PHYSICAL MASTER PLAN

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

**WHEREAS**, in 2008, President Robert A. Underwood initiated the development of the current strategic plan vision through a series of discussions with faculty, staff, and administrators in various pocket meetings and consultations resulting in the framework of the Natural Choice, UOG Green and Leading Change Initiatives integrated with the University's core mission; and

**WHEREAS**, on December 13, 2010, after several meetings and feedback sessions with each organization in the University, the institutional strategic plan was finalized, approved and disseminated, and University organizations were charged with developing plans tied to the institutional strategic plan in preparation for resourcing and updating the Physical Master Plan; and

**WHEREAS**, a combination of funding sources from the Office of Insular Affairs, Department of Interior, grant awards GUAM-CIP-2009-1 and GUAM-CIP-2010-1 (CFDA 15.875) together with University FY2011 Facilities and Administrative Support Budget were identified to resource the Physical Master Plan Update totaling \$225,000; and

**WHEREAS**, a Request for Proposal (RFP P59-11) was publicized to procure a contractor to update the Physical Master Plan resulting in the selection of Taniguchi, Ruth, Makio Architects (TRMA) and a signed contract in August 2011; and

**WHEREAS**, a series of meetings and discussions with respective University organizations and stakeholders were held for Phase I, TRMA's conceptual plans for the Engineering Science Facility, Triton Engagement Center, Fine Arts Complex, and the Water Environmental Research Institute, and Phase II, Physical Master Plan Update; and

**WHEREAS**, for the UOG 60<sup>th</sup> Anniversary Launch held on November 3, 2011, a briefing slide show and poster board renderings showcased the progress of the proposed designs by TRMA; and

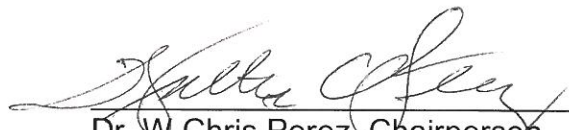
**WHEREAS**, final feedback sessions to ensure major areas of recommendations were captured were held with all University organizations during the month of August 2012 and with the University leadership in September 2012; and

**WHEREAS**, final draft reviews with the University leadership occurred between October 2012 and January 2013 with approval of the Physical Master Plan framework on February 5, 2013; and

**WHEREAS**, the Administration and the Physical Facilities Committee have reviewed and together recommend the attached University of Guam Vision 2025 Physical Master Plan to the Board of Regents for adoption.

**NOW, THEREFORE BE IT RESOLVED**, that the Board hereby adopts the University of Guam Vision 2025 Physical Master Plan to serve as the official document, based upon which the University will actively build its capacity towards a 21<sup>st</sup> century campus in line with its mission, strategic plan and Good to Great initiative.

Adopted this 28th day of February 2013.



Dr. W. Chris Perez, Chairperson

Attested:



Dr. Robert Underwood, Executive Secretary