



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

Resolution No. 13-32

**RELATIVE TO EXPRESSING APPRECIATION TO KATHERINE C. SGRO
FOR HER SERVICE AS A MEMBER AND VICE CHAIRPERSON
OF THE BOARD OF REGENTS**

WHEREAS, upon the completion by Katherine C. Sgro of her term as a member and Vice Chairperson of the Board of Regents, the University of Guam community wishes to express its sincere gratitude for her dedication and service; and

WHEREAS, Katherine C. Sgro earned a bachelor's degree in Commerce from Santa Clara University in Santa Clara, California in 1981 and a master's degree in Business Administration from Golden Gate University in San Francisco, California in 1984; and

WHEREAS, Katherine C. Sgro is a successful businesswoman, serving as Chairman of the Board and Executive Vice President for Pay-Less Markets, Inc., as Executive Vice President and Director for International Group, Inc, and previously serving as Treasurer for Calvo Enterprises, Inc.; and

WHEREAS, Katherine C. Sgro is a public servant and is active in the community, having served on several Boards and organizations, including the Bank of Saipan Board, Guam Healthcare and Hospital Development Foundation, Guam Women's Chamber of Commerce, USO Advisory Board, Mari-net Board, Sugar Plum Tree Board, Gentle Refuge Pregnancy Crisis Center, Kamalen Karidat, Father Duenas Memorial School Booster Club, Capuchin Friary Finance Committee, KOLG Radio Station Fundraising Committee, Soroptomist International of the Marianas, Junior Achievement Board, and the American Cancer Society Board; and

WHEREAS, Katherine C. Sgro has been recognized for her outstanding achievements and was the first recipient of the Guam Businesswoman of the Year "Maga'haga" award in May 2006, the Academy of Our Lady of Guam Laureate Hall of Fame award in 2009, and as an Outstanding Young Woman of America; and

WHEREAS, Katherine C. Sgro was appointed on October 4, 2006 to serve the remainder of the unexpired term of former Regent Grace C. Low; she was reappointed and confirmed on August 23, 2007 to serve a full six-year term ending on August 22, 2013, and continued to serve in an acting holdover capacity as authorized by PL 29-113, which will end on November 21, 2013; and

WHEREAS, Katherine C. Sgro served as Vice Chairperson of the Board of Regents from April 27, 2012 to April 18, 2013; and

WHEREAS, Katherine C. Sgro represented the Board of Regents as a member of the UOG Regent Nominating Committee from May 2008 to April 2012; and

WHEREAS, as a member of the Board of Regents, Katherine C. Sgro served on the Academic, Personnel and Tenure Committee as a member from November 2006 to November 2013, and as Chairperson from January 2011 to July 2013; on the Budget, Finance, Investments and Audit Committee as a member from November 2006 to February 2011; and on the Physical Facilities Committee as a member from February 2011 to November 2013; and

WHEREAS, Katherine C. Sgro, through her excellent leadership and business acumen, assisted the Board of Regents in its maturation to perform as it does today; and

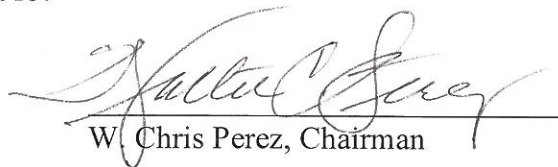
WHEREAS, Katherine C. Sgro, during her tenure as Chairperson of the Academic, Personnel and Tenure Committee, contributed significantly to the University's growth and development related to academic excellence and student success; and

WHEREAS, Katherine C. Sgro is highly regarded for her commitment and collegiality, having participated in and supported university activities, and having fostered an atmosphere of teamwork and collaboration at all levels of the University though out her term as a regent.

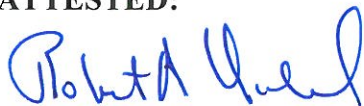
NOW THEREFORE, BE IT RESOLVED, that the Board of Regents of the University of Guam, the administration, faculty, staff and students, convey to Katherine C. Sgro their sincerest gratitude for her dedication to the University and the people of Guam, for her service as a member of the Board of Regents, 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 Katherine C. Sgro and her family, to the Governor of Guam, and to the Speaker and members of the thirty-second (32nd) Guam Legislature.

Adopted this 21st day of November, 2013.


W. Chris Perez, Chairman

ATTESTED:



Robert A. Underwood, Executive Secretary