

RESOLUTION NO. 14-27

RELATIVE TO NAMING THE UNIVERSITY OF GUAM FIELD HOUSE FACILITY THE "UNIVERSITY OF GUAM CALVO FIELD HOUSE"

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 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 UOGEF Board of Directors (BOD) finds great merit in a proposal from Calvo's Enterprises, Inc. (CEI) to rename the UOG Field House facility in honor of the Calvo family, who has demonstrated long-term support and commitment to UOG as the natural choice; and

WHEREAS, CEI is a local family company whose principal objective is to engage in business, civic, and charitable activities in the best interests of its shareholders, the Island of Guam, and the People of Guam; and

WHEREAS, CEI and the Calvo family remain steadfast in furtherance of its principal objective as well as providing excellence in diverse goods and services to the community; and

WHEREAS, the Calvo family's fundamental perspective as Guamanians is to always strive to make Guam a better place to live; and

WHEREAS, the UOGEF BOD has signed an agreement with CEI for a significant monetary gift for the purpose of UOG's Capital Campaign; and

WHEREAS, the administration has recommended, the Physical Facilities Committee has reviewed, and together recommend to the BOR, naming the UOG Field House the "University of Guam Calvo Field House" for approval.

NOW, **THEREFORE BE IT RESOLVED**, that the BOR hereby approves the naming of the UOG Field House facility as the "University of Guam Calvo Field House," effective immediately and for the term of the donor agreement, as per the authority and procedures established in the UOG Buildings and Facilities Naming Policy.

Adopted this 25th day of September, 2014.

William D. Leon Guerrero, Chairman

ATTESTED:

Dr. Robert A. Underwood, Executive Secretary