



**UNIVERSITY OF GUAM  
UNIBETSEDAT GUÅHAN  
BOARD OF REGENTS**

**RESOLUTION NO. 18-10**

**RELATIVE TO AMENDING THE PRESIDENTIAL SEARCH COMMITTEE MEMBERSHIP AND  
THE UNIVERSITY OF GUAM PRESIDENT'S CONTRACT IN SUPPORT OF BOR RESOLUTION  
NO. 17-19 "RELATIVE TO THE 2017 PRESIDENTIAL SEARCH PROCESS"**

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

**WHEREAS**, the Board of Regents (BOR) adopted Resolution No. 17-19 "Relative to the 2017 Presidential Search Process" on July 27, 2017 authorizing a budget relative to the Presidential Search process of \$55,000; and

**WHEREAS**, the BOR further adopted Resolution No. 17-34 "Relative to Amending BOR Resolution 17-19 "Relative to the 2017 Presidential Search Process" on October 26, 2017 clarifying the membership of the Presidential Search Committee (PSC); and

**WHEREAS**, the BOR further adopted Resolution No. 18-01 "Relative to Amending the Budget in Support of BOR Resolution 17-19 "Relative to the 2017 Presidential Search Process"" on January 10, 2018 increasing the PSC budget to \$115,000; and

**WHEREAS**, the delay in contracting a consultant for the Presidential search process has shifted the timeline to hire a new President which will result in an extension of the current President's contract to June 30, 2018; and

**WHEREAS**, the current President, Dr. Robert A. Underwood, agreed to this extension of his contract to June 30, 2018 for the benefit of the University; and

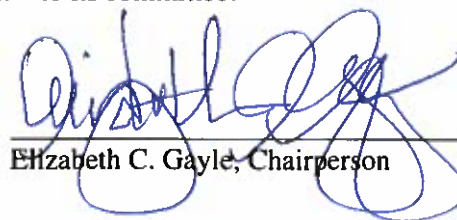
**WHEREAS**, the consultant for the Association of Governing Boards of Universities and Colleges Search (AGB Search) recommended the addition of two members to the PSC as best practice after interviewing several stakeholder organizations; and

**WHEREAS**, the PSC reviewed the recommendation of the AGB Search consultant and recommends that the BOR authorize the addition of two positions – Faculty Senate President and Student Government Association President – to the PSC.


**NOW, THEREFORE, BE IT RESOLVED**, that the current UOG President, Dr. Robert A. Underwood, will have his current contract extended to June 30, 2018.

**BE IT FURTHER RESOLVED**, that the PSC will include two new members – the Faculty Senate President and Student Government Association President – to its committee.

Adopted this 22<sup>nd</sup> day of February 2018.

  
Elizabeth C. Gayle, Chairperson

**ATTESTED:**

  
Dr. Robert A. Underwood, Executive Secretary