



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

RESOLUTION NO. 18-23

**RELATIVE TO THE PRESIDENT'S TERM OF OFFICE AND APPOINTMENT AS
INTERIM PRESIDENT**

WHEREAS, the University of Guam is the primary U.S. Land Grant institution accredited by the Western Association of Schools and Colleges (WASC) Senior College and University Commission (WSCUC) 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 ("Board"); and

WHEREAS, the Board is responsible for the selection and evaluation of the President, Dr. Robert A. Underwood, who holds the primary leadership position of the University (17 Guam Code Annotated (GCA) § 16110); and

WHEREAS, BOR Resolution No. 18-10 amended the President's term to expire on June 30, 2018; and

WHEREAS, 17 GCA § 16110 (c) states that the President's term shall not end six months prior to nor six months after an election for Senators and Governor and Lieutenant Governor; and

WHEREAS, the General Election is scheduled on November 6, 2018, which is less than six months from the expiration of the President's term.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents and the President agree to amend the President's term of office to expire on May 4, 2018, to comply with 17 GCA § 16110 (c); and

BE IT FURTHER RESOLVED, that the Board of Regents has requested, and the President has agreed, to serve as Interim President, until such time as a new President is selected, and on such date as may be mutually determined by the Board of Regents and the President; and

BE IT FURTHER RESOLVED, that the Board of Regents hereby appoints President Robert A. Underwood as Interim President, effective May 5, 2018; and

BE IT FURTHER RESOLVED, that the Board of Regents and the President will agree forthwith, by separate document, to the Interim President's responsibilities and benefits.

Adopted this 26th day of April, 2018.



Elizabeth C. Gayle, Chairperson

ATTESTED:



Dr. Robert A. Underwood, Executive Secretary