

## UNIVERSITY OF GUAM UNIBETSEDÅT GUÅHAN Board of Regents

Resolution No. 19-32

## RELATIVE TO ADOPTING THE UPDATED ASSOCIATION OF GOVERNING BOARDS (AGB) CONCEPTUAL FRAMEWORK FOR EVALUATION OF THE PRESIDENT OF THE UNIVERSITY OF GUAM

WHEREAS, the University of Guam (UOG) 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 Western Pacific region;

WHEREAS, the Board of Regents (BOR) is charged with effectively monitoring and evaluating the performance of the President of UOG;

WHEREAS, the Association of Governing Boards (AGB) of Universities and Colleges has published an updated version of conceptual framework for evaluating a university/college president, "Assessing Presidential Effectiveness: A Guide for College & University Boards," published 2010;

WHEREAS, this Resolution supersedes Resolution No. 03-14, "Relative to Adopting the Association of Governing Boards (AGB) Conceptual Framework for Evaluation of the President of the University of Guam," and any other BOR resolutions related to the evaluation of the UOG President;

WHEREAS, the President recommends adoption of this resolution; and

WHEREAS, the BOR Academic, Personnel, and Tenure Committee has reviewed the updated AGB framework and strongly recommends adopting it for evaluating the UOG President to the full BOR.

**NOW, THEREFORE BE IT RESOLVED,** that the BOR hereby adopts the updated AGB framework embodied in "Assessing Presidential Effectiveness: A Guide for College & University Boards," published 2010.

Adopted this 18th Day of September, 2019.

ATTESTED:

Christopher K. Felix, Chairperson

Thomas W. Krise, Ph.D., Executive Secretary