

## 2019 Board of Regents Resolutions

<b>RESOLUTION NO.</b>	<b>TITLE</b>	<b>APPROVED DATE</b>	<b>STATUS</b>
19-01	Relative to Approving the Bachelor of Science in Civil Engineering Program	02/13/2019	Passed
19-02	Relative to Approving the Graduate Certificate Policy	02/13/2019	Passed
19-03	Relative to Renaming the "School of Nursing and Health Science" to the "School of Health"	02/13/2019	Passed
19-04	Relative to Approving the Revised University of Guam Travel Policy	02/13/2019	Passed
19-05	Relative to Adopting Phase 2 of the New Salary Scale for Administrators Based on the 2008-2009 Survey of Colleges and Universities by the College and University Professional Association (CUPA)	02/13/2019	Passed
19-06	Relative to Naming Dr. Helen J.D. Whippy as Vice President Emeritus of the University of Guam	02/13/2019	Passed
19-07	Relative to Approving the Student Financial Assistance Program FY2020 Budget	02/13/2019	Passed
19-08	Relative to Amending BOR Resolution No. 12-16, which Grants Resident Tuition for Certain Students Eligible for Education Benefits Under Title 38 – Veterans Benefits – United States Code, Chapters 30 and 33, to Include Students Using Educational Assistance Under Chapter 31, Vocational Rehabilitation and Employment (VR&E)	02/13/2019	Passed
19-09	Relative to Approving the Revised University of Guam Email Policy	02/13/2019	Passed
19-10	Relative to Approving the FY2020 General Operations Budget and Special Appropriations Budget	02/13/2019	Passed
19-11	Relative to Approving Amendments to the University of Guam Charter, to Recreate the University of Guam as a 21 <sup>st</sup> Century Institution to Meet the Educational Needs of the Region While Diversifying its Revenue Sources to Lessen Dependence on the General Fund for its Revenues, and to Seek Legislative Approval	02/13/2019	Passed
19-12	Relative to Approving the Revised University of Guam President's Credit Card Policy	02/13/2019	Passed
19-13	Relative to Adopting a Teaching Assistant (TA) Pay Scale in Alignment with the 2015 BOR-Approved University General Pay Plan for use with Grant and Externally Funded Positions	04/18/19	Passed
19-14	Relative to Approving the Revision to the Academic Advisement and Declaration of Major Policy	4/18/19	Passed
19-15	Relative to Approving the Undergraduate Certificate Policy	4/18/19	Passed
19-16	Relative to Expressing Appreciation to Elizabeth (Betty) C. Gayle for her Service as a Member, Vice Chairperson, and Chairperson of the Board of Regents	4/18/19	Passed
19-17	Relative to Revising the Rule Prohibiting Hiring of University of Guam Alumni for Five Years	4/18/19	Passed
19-18	Relative to Approving the Fraud, Waste and Abuse Policy and Whistleblower Protections	4/18/19	Passed
19-19	Relative to Authorizing the President to Approve Non-Substantial Changes in Existing University Policies and Fees, and Changes in Law, Policy, Directive or Otherwise from External Governmental Entities that Apply to the University	4/18/19	Passed
19-20	Relative to Approving the Fanomnakan 2019 Commencement Graduate Listing	4/18/19	Passed
19-21	Relative to Approving the University of Guam Last Mile Scholarship	4/18/19	Passed

19-22	Relative to Accepting the Results of the Deloitte and Touche LLP Financial Statements Audit and Compliance Audit for the Fiscal Year Ended 30 September 2018	4/18/19	Passed
19-23	Relative to Authorizing the Increase of the University of Guam Purchase Card Program Threshold	4/18/19	Passed
19-24	Relative to Approving the Revised University of Guam Delegation of Authority Policy	4/18/19	Passed
19-25	Relative to Authorizing the Research Corporation of the University of Guam to Enter into a Public-Private Partnership and Lease for the Guam Aquaculture Development and Training Center and Lot No. 2517-17 for the Purpose of Developing Guam's Aquaculture Industry	4/18/19	Passed
19-26	Relative to Supporting a Bill to Correct a Boundary Matter Related to the Guam Aquaculture Development and Training Center	4/18/19	Passed
19-27	Relative to Expressing Appreciation to Annie Fay Camacho for Her Service as a Member of the Board of Regents	9/18/19	Passed
19-28	Relative to Expressing Appreciation to Hyo Sang Ji for His Service as a Member of the Board of Regents	9/18/19	Passed
19-29	Relative to Expressing Appreciation to Jillette T. Leon Guerrero for Her Service as a Member, and Vice Chairperson of the Board of Regents	9/18/19	Passed
19-30	Relative to Awarding Professor Emeritus Status to Dr. Donald Platt	9/18/19	Passed
19-31	Relative to Amending the Emeritus(A) Professor Policy	9/18/19	Passed
19-32	Relative to Adopting the Updated Association of Governing Boards (AGB) Conceptual Framework for Evaluation of the President of the University of Guam	9/18/19	Passed
19-33	Relative to Approving the Course Protection Guarantee Under the Veteran Benefits & Transaction Act of 2018 Policy to Comply with Public Law 115-407 also known as the Veterans Benefits and Transaction Act of 2018 (Title 38 United States Code Section 3679 (e))	9/18/19	Passed
19-34	Relative to Approving the Student Financial Assistance Program FY2020 Re-Appportioned Budget Which Provides Benefits for AY2019-2020 for New Applicants and Continuing Recipients of the Program	9/18/19	Passed
19-35	Relative to the Exercise of the Final Option of a Contract for Registered Investment Advisor Services	9/18/19	Passed
19-36	Relative to Appointing a Representative to Serve on the Board of the Centennial Fund on an Interim Basis	9/18/19	Passed
19-37	Relative to Approving the Continuation of the FY2019 General Operations, Auxiliary and Non-Appropriated Funds Budget into FY2020	9/18/19	Passed
19-38	Relative to Approving the Reapportioned FY202 Special Appropriations Budget	9/18/19	Passed
19-39	Relative to Approving the Proposed FY2019-2020 Insurance Program	9/18/19	Passed
19-40	Relative to Modifying the Indirect Cost Recovery Allocation	9/18/19	Passed
19-41	Relative to Approving the Adjustment of the University of Guam Tuition Starting Fanuchånan (Fall) 2020	10/16/19	Passed
19-42	Relative to Approving the Adjustment of the University of Guam Fees Starting Fañomnåkam (Spring) 2020	10/16/19	Passed

19-43	Relative to Awarding Professor Emeritus and Director Emeritus Status to Dr. Heidi San Nicolas	11/25/19	Passed
19-44	Relative to Approving the Fanuchånan 2019 Commencement Graduate Listing	11/25/19	Passed
19-45	Relative to Approving the Reapportioned FY2020 General Operations Budget	11/25/19	Passed
19-46	Relative to Approving the FY2020 Non-Appropriated Fund (NAF) Budgets	11/25/19	Passed
19-47	Relative to Approving the FY2020 Auxiliary Budgets	11/25/19	Passed
19-48	Relative to Authorizing the Signing of Checks and Corporation Resolutions and Opening or Closing Bank Accounts, Investment Accounts or Credit Facilities	11/25/19	Passed
19-49	Relative to Approving the FY2020 Insurance Program	11/25/19	Passed
19-50	Relative to Approving the Operating Agreement Between the Research Corporation of the University of Guam and the University of Guam	11/25/19	Passed
19-51	Relative to Modifying the Indirect Cost Recovery Allocation	11/25/19	Passed