



**UNIVERSITY OF GUAM
UNIBETSEDÁT GUÅHAN
Board of Regents**

UOG Station, Mangilao, Guam 96923
Telephone: (671) 735-2990 • Fax: (671) 734-2296

REGULAR MEETING
Thursday, February 24, 2022, 5:30 p.m., via ZOOM,
UOG, Mangilao, Guam

AGENDA

- 1.0 CALL TO ORDER**
- 2.0 MEETING MINUTES**
 - Action 2.1 Regular Meeting Minutes of November 18, 2021**
- Information 3.0 CHAIRPERSON'S REMARKS**
- Information 4.0 PRESIDENT'S REPORT**
- 5.0 REPORTS FROM STANDING COMMITTEES**
 - 5.1 Student Affairs, Scholarship, Alumni Relations, and Honorary Degree (SASARHD) Committee**
 - Information 5.1.1 Committee Update**
 - Action 5.1.2 Resolution No. 22-01, Relative to Approving the FY2023 SFAP Budget**
 - Action 5.1.3 Resolution No. 22-02, Relative to Awarding the Honorary Degree of Doctor of Humane Letters to John Ray Taitano**
 - Action 5.1.4 Resolution No. 22-03, Relative to Awarding the Honorary Degree of Doctor of Humane Letters to Patrick Ubal Tellei**
 - Action 5.1.5 Resolution No. 22-04, Relative to Awarding the Honorary Degree of Master of Micronesian Traditional Knowledge to Donald Benavente Mendiola**
 - 5.2 Academic, Personnel and Tenure (AP&T) Committee**
 - Action 5.2.1 Resolution No. 22-05, Relative to Approving the UOG Research Manual**
 - Action 5.2.2 Resolution No. 22-06, Relative to Awarding Emeritus Professor of Plant Pathology status to Dr. Robert L. Schlub**
 - 5.3 Physical Facilities (PF) Committee**
 - Information 5.3.1 Committee Update**

- Action 5.3.2 Resolution No. 22-07, Relative to Approving the Creation of a Student Security Force for the Campus
- Action 5.3.3 Resolution No. 22-08, Relative to Approving the UOG BOR Facility and Program Naming Policy
- 5.4 Investment Committee
 - Information 5.4.1 Committee Update
 - Action 5.4.2 Resolution No. 22-09, Relative to Recognizing the Achievement of the Triton Investment Club
 - Action 5.4.3 Resolution No. 22-10, Relative to Approving the Revisions to the UOG Investment Policy Statement
- 5.5 Budget, Finance, and Audit (BFA) Committee
 - Information 5.5.1 Financial Update
 - Information 5.5.2 Collections Report
 - Information 5.5.3 Procurement Transactions and Contracts Report
 - Action 5.5.4 Resolution No. 22-11, Relative to Approving the FY2023 General and Special Appropriations Budgets
 - Action 5.5.5 Resolution No. 22-12, Relative to Approving the One-Time Exemption from Indirect Cost Allocation
- Information 6.0 AD HOC REPORT: ENDOWMENT FOUNDATION UPDATE
- 7.0 OPEN PRESENTATION (3 Minute Limit Per Person)
- 8.0 EXECUTIVE SESSION
 - Information 8.1 Recommendation for Tenure for Wai Yi Ma, Associate Professor of Library Science, Micronesia Area Research Center
 - Information 8.2 Recommendation for Tenure for Michael Orr, Assistant Professor of Biology, College of Natural and Applied Sciences
 - Information 8.3 Recommendation for Tenure for Roland San Nicolas for Assistant Professor of Library Science, RFK Memorial Library
- 9.0 VOTING FILE
 - Action 8.1 Recommendation for Tenure for Wai Yi Ma, Associate Professor of Library Science, Micronesia Area Research Center
 - Action 8.2 Recommendation for Tenure for Michael Orr, Assistant Professor of Biology, College of Natural and Applied Sciences
 - Action 8.3 Recommendation for Tenure for Roland San Nicolas for Assistant Professor of Library Science, RFK Memorial Library
- 10.0 ADJOURNMENT