



RESEARCH CORPORATION
of the UNIVERSITY OF GUAM

**BOARD OF DIRECTORS
REGULAR MEETING
MINUTES**

Friday, August 5, 2016 at 2:30 p.m., Graduate Studies Classroom,
School of Business & Public Administration,
Jesus and Eugenia Leon Guerrero Building, UOG Campus, Mangilao, Guam

1.0 CALL TO ORDER

The Regular Meeting of the Research Corporation of the University of Guam Board of Directors was called to order by Chairperson Anita Borja Enriquez on August 5, 2016 at 2:30 p.m. Notice of the meeting having been duly and regularly provided by the Board.

Quorum:

Anita B. Enriquez, Chairperson
Randy Wiegand, Treasurer
Kate A. Moots, Secretary
Joseph F. Ada, Member
Terry J. Donaldson, Member
Betty Gayle, Member
Artemio Hernandez, Member
Toni Sanford, Member
Ray Topasna, Member

Also Present:

Cathleen Moore-Linn, Interim Executive Director
Gloria Travis, Grants Officer
Victorina Renacia, UOG Legal Counsel

2.0 MEETING MINUTES

2.1 Regular Meeting Minutes of March 18, 2016. Motion to adopt by T. Sanford and duly seconded by T. Donaldson. Motion carried.

3.0 CHAIRPERSON'S REMARKS

Acting Chairperson Dr. Anita Borja Enriquez noted that the UOG budget hearing was held July 7, 2016 and members of the Legislature praised UOG for submitting a budget that was less than the previous year. RCUOG's path to self-sufficiency was discussed during the budget hearing and this received positive comment from the senators. The recent reaffirmation of UOG's accreditation for an eight year period by the WASC Senior Commission was also noted by the Chairperson.

4.0 NEW BUSINESS

4.1 Implementation Update



C. Moore-Linn provided a list of grants and contracts managed by the Research Corporation. C. Moore-Linn noted that RCUOG has been in operation for two years. Compared to the prior year, RCUOG has experienced a 35% increase in annual funding, a 56% increase in the number of grants managed by the Research Corporation, and a 71% increase in the number of personnel actions processed. C. Moore-Linn also reported that the ad hoc committee established by the President recommended a new internal split which allocated 20% of grant indirect costs to support RCUOG. This amount supports approximately 65% of RCUOG's budget and creates a pathway to self-sufficiency. C. Moore-Linn reported the new internal indirect cost allocations were approved by Administrative Council and were under review by the Faculty Union. Sanford requested that a copy of the executive director's report should be distributed at each meeting. A copy of the report is attached to the minutes. T. Sanford requested that the grants spreadsheet be sorted by unit and then amount.

4.2 Resolution No. 16-03, Relative to Amending the RCUOG Student Employment Hiring Policy and Procedures

C. Moore-Linn briefed the Board regarding the policy and the need to align the Student Employee salary scale to the regular RCUOG salary scale. Motion to adopt by T. Donaldson and duly seconded by J.F. Ada. Motion carried.

5.0 ANNOUNCEMENT

None.

6.0 ADJOURNMENT

Acting Chairperson Borja Enriquez adjourned the meeting at 2:58 p.m.

Dr. Anita Borja Enriquez, Acting Chairperson

ATTESTED:

Dr. Kate A. Moots, Secretary