



RESEARCH CORPORATION
of the UNIVERSITY OF GUAM

**BOARD OF DIRECTORS
REGULAR MEETING**

Friday, March 18, 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 Robert Underwood on March 18, 2016 at 2:32 p.m. Notice of the meeting having been duly and regularly provided by the Board.

Quorum:

Robert A. Underwood, Chairperson
Anita B. Enriquez, Vice 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

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 December 18, 2015.** Motion to adopt by T. Donaldson and duly seconded by K. Moots with corrections as noted. Motion carried.

3.0 CHAIRPERSON'S REMARKS

Chairperson Underwood noted that he plans to appoint a taskforce to address the internal allocation of indirect costs as well as buy-out guidelines. He hopes to have a proposal ready prior to the UOG Board of Regents April meeting. R. Wiegand noted positive audit outcomes for FY2015.

4.0 NEW BUSINESS

- 4.1 Implementation Update**



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C. Moore-Linn provided a list of grants and contracts managed by the Research Corporation. C. Moore-Linn noted the passage of P.L. 33-128 resolves the retirement issue for UOG employees assigned to RCUOG.

4.2 Resolution No. 16-01, Relative to Approving the FY2017 Budget.

C. Moore-Linn briefed the Board regarding the budget. Motion to adopt by J.F. Ada and duly seconded by K. Moots. Motion carried.

4.3 Resolution No. 16-02, Relative to Approving the University of Guam Sexual Misconduct Policy

C. Moore-Linn briefed the Board on the need to adopt the resolution in order to align with University policy. UOG's Sexual Misconduct Policy underwent an extensive review process prior to adoption by the Board of Regents. Motion to adopt made by K. Moots, and duly seconded by A. Sanford. The motion carried.

5.0 ANNOUNCEMENT

None.

6.0 ADJOURNMENT

Chairman Underwood adjourned the meeting at 2:50 p.m.

Dr. Robert A. Underwood, Chairperson

ATTESTED:

Dr. Kate A. Moots, Secretary