



RESEARCH CORPORATION
of the **UNIVERSITY OF GUAM**

BOARD OF DIRECTORS
REGULAR MEETING

Friday, September 11, 2015, 2:30 p.m., Graduate Studies Classroom
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 September 11, 2015 at 2:35 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
William Leon Guerrero, Member
Antonette Sanford, Member
Ricky Hernandez, Member
Ray Topasna, Member

Also Present:

Cathleen Moore-Linn, Interim Executive Director
Kristina C. Sayama, Program Coordinator IV
Victorina Renacia, UOG Legal Counsel

2.0 MEETING MINUTES

2.1 Regular Meeting Minutes of May 2015. Motion to adopt by K. Moots, and duly seconded by W. Leon Guerrero. Motion carried.

3.0 CHAIRPERSON'S REMARKS

Chairperson Underwood noted RCUOG functions are going well. There are some employee issues to be resolved.

4.0 NEW BUSINESS

4.1 Implementation Update

C. Moore-Linn presented the FY2015 annual report which documents RUCOG's progress in its first year of operation. RCUOG current manages post-award functions for 39 grants and contracts from 17 different funding sources. More



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than 45 employees have been hired and assigned to the various research units and colleges to perform grant functions.

4.2 Resolution No. 15-07, Relative to Amending the Safety and Security Policy in the Employee Handbook and Policy Manual

C. Moore-Linn briefed the Board on amendments made to the UOG Clery Act policy and noted that RCUOG needed to adopt the amended version to align with UOG. Motion to adopt made by W. Leon Guerrero, and duly seconded by T. Sanford. The motion carried.

4.3 Resolution No. 15-08, Relative to Approving the Stipend and Honoraria Policy

C. Moore-Linn briefed the Board on the resolution. Motion to adopt made by A. Sanford, and duly seconded by R. Topasna. The motion carried.

4.4 Resolution No. 15-09, Relative to Amending the RCUOG FY2016 Operations Budget

C. Moore-Linn briefed the Board on the budget and an increase of \$40,000 in contractual category to enable RCUOG to hire an accountant to meet the increased workload. Motion to adopt made by K. Moots, and duly seconded by J. F. Ada. The motion carried.

5.0 ANNOUCEMENTS

None.

6.0 ADJOURNMENT

Chairman Underwood adjourned the meeting at 3:15 p.m.



Dr. Robert A. Underwood, Chairperson

ATTESTED:



Dr. Kate A. Moots, Secretary