



# RESEARCH CORPORATION OF THE UNIVERSITY OF GUAM

RESOLUTION NO 18-03

## RELATIVE TO APPROVING A SHORT-TERM CONTRACT TO FILL THE DIRECTOR POSITION FOR THE RESEARCH CORPORATION

**WHEREAS**, the Research Corporation of the University of Guam (RCUOG) was established by Public Law 32-114 as a public corporation; and

**WHEREAS**, RCUOG currently oversees the financial management and compliance of nearly 100 different grants; and

**WHEREAS**, the position of Director of RCUOG has been filled by Ms. Cathleen Moore-Linn on a detail basis since the inception of the corporation; and

**WHEREAS**, the time frame in which a UOG employee can be utilized is coming to an end and a replacement must be found; and

**WHEREAS**, Ms. Moore-Linn has decided to retire from the University this summer; and

**WHEREAS**, the RCUOG Board of Directors requires time to go through a recruitment process for the new Director and optimally would like to have some time for a transition process to the new Director; and

**WHEREAS**, Ms. Moore-Linn has indicated a willingness to stay on at the corporation as Interim Director on a contract basis until a new Director can be found and a transition process is completed.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors hereby authorizes the Chairman of RCUOG to negotiate and enter into a contract with Ms. Moore-Linn for a period of up to one year within the constraints of the RCUOG budget in order to allow for a thorough recruitment process for the Director and to allow for a transition period when the new Director comes on board.

Adopted this 16th Day of March, 2018.

Dr. Robert A. Underwood, Chairperson

ATTESTED:

16 March 2018

Dr. Kate Moots, Secretary