



# RESEARCH CORPORATION OF THE UNIVERSITY OF GUAM

## BOARD OF DIRECTORS REGULAR MEETING

Friday, June 21, 2024, at 2:30PM  
Held via Registered Zoom Conference

### AGENDA

- 1.0 CALL TO ORDER
- 2.0 MEETING MINUTES
  - Action 2.1 Regular Meeting Minutes of March 8, 2024
- 3.0 CHAIRMAN'S REMARKS
- 4.0 NEW BUSINESS
  - Information 4.1 Executive Director's Report to the Board
  - Action 4.2 Resolution No. 24-04 Relative to Adopting the Operating Agreement between RCUOG and the University of Guam
- 5.0 ADJOURNMENT