



RESEARCH CORPORATION OF THE UNIVERSITY OF GUAM

BOARD OF DIRECTORS REGULAR MEETING

Friday, March 07, 2025 at 3:00 PM
Held via Registered Zoom Conference

- 1.0 CALL TO ORDER
- 2.0 MEETING MINUTES
- Action 2.1 Regular Meeting Minutes of October 25, 2024
- 3.0 CHAIRPERSON'S REMARKS
- 4.0 NEW BUSINESS
- Information 4.1. Acting Executive Director's Report to the Board
- Action 4.2 Resolution No. 25-01 Relative to Approving the FY 2024 Reserve Expenditure Plan
- Action 4.3 Resolution No. 25-02 Relative to Amending the RCUOG Administrator Scale
- Action 4.4 Resolution No. 25-03 Relative to Amending the RCUOG Travel Policy
- Action 4.5 Resolution No. 25-04 Relative to Approving an Incentive for RCUOG Employees Who Earn Grant or HR Certifications
- 5.0 ADJOURNMENT