2010 UOG BOR RESOLUTIONS

RESOLUTION NO.	TITLE	APPROVED DATE	STATUS
10-01	Relative to Revising the Administrative Salary Schedule	1/21/10	Passed
10-02	Relative to Approving the Recommendation of the Student Affairs, Scholarship, Alumni Relations and Honorary Degree Committee During its Meeting of February 11, 2010 on the Student Financial Assistance Program FY 2011 Budget Including the Yamashita Teacher Corps, Which Provides Benefits for AY 2010-2011 for New Applicants, and Continuing Recipients		Passed
10-03	Relative to Accepting the Results of the Eide Bailly Financial Statements Audit and Compliance Audit for the Fiscal Year Ended 30 September 2009	2/18/10	Passed
10-04	Relative to Approving the FY 2011-12 General Operations Budgets	2/18/10	Passed
10-05	Relative to Approving the e-Works Project and Proposed Project Budget	2/18/10	Passed
10-06	Relative to Adopting Clery Act Policy Statements Disclosing Certain Timely and Annual Information About Campus Crime and Security Policies	3/18/10	Passed
10-07	Relative to the Approval of a New Minor in Chamoru Studies Program	3/18/10	Passed
10-08	Relative to Approving a FY 2010 Comptroller's Office NAF Budget to Include the Bursar's Office	3/18/10	Passed
10-09	Relative to Expressing Appreciation to Eliza O. Anderson for her Service as a Member of the Board of Regents	3/18/10	Passed
10-10	Relative to Adopting a Revised Sabbatical Leave Policy for the University of Guam	4/22/10	Passed
10-11	Relative to Adopting a Revised University of Guam Policy and Procedure for Students and Applicants with a Disability	4/22/10	Passed
10-12	Relative to Approving the Spring 2010 Commencement Graduate Listing	4/22/10	Passed
10-13	Relative to Approving the Revised Budget and Plan for the e-Works Project	4/22/10	Passed
10-14	Relative to Approving the Financial Aid Datatel Module Interface and Proposed Project Budget	4/22/10	Passed
10-15	Relative to Approving the Recommendation of the Student Affairs, Scholarship, Alumni Relations & Honorary Degree Committee During its Meeting of May 13, 2010 on the Spring 2010 Regent Scholar Listing	5/20/10	Passed
10-16	Relative to Awarding the Honorary Degree of Masters of Micronesian Traditional Knowledge	5/20/10	Passed
10-17	Relative to Awarding the Honorary Degree of Masters of Micronesian Traditional Knowledge to Manny Ikea Sikau, Navigator	5/20/10	Passed
10-18	Relative to Expressing Condolences to the Family of the Late Dr. Rosa R. Carter	5/20/10	Passed
10-19	Relative to Expressing Condolences to the Family of the Late Dr. Richard G. Tennessen	5/20/10	Passed

2010 UOG BOR RESOLUTIONS

RESOLUTION NO.	TITLE	APPROVED DATE	STATUS
10-20	Relative to Authorizing the President of the University of Guam to Seek Funding and Financing of the Student Services Center and School of Engineering	7/1/10	Passed
10-21	Relative to Seeking Legislative Approval to Refinance the Existing USDA Community Facilities Loan, Finance the Student Services Center, and School of Engineering Annex, and Amend the UOG Charter for Payment of Debt Service for Such Purposes from the UOG Capital Improvements Fund	8/24/10	Passed
10-22	Relative to Adopting a Corrected Version of the Revised Sabbatical Leave Policy for the University of Guam	9/30/10	Passed
10-23	Relative to Approving the Recommendation of the Student Affairs, Scholarship, Alumni Relations & Honorary Degree Committee During its Meeting of September 9, 2010 on the Reapportioned Student Financial Assistance Program FY 2011 Budget, Including the Yamashita Teacher Corps, which Provides Benefits for AY 2010-2011 New Applicants and Continuing Recipients	9/30/10	Passed
10-24	Relative to Approving the FY 2011 Reapportioned General Operations Budget Further to the Appropriations of PL30-196	9/30/10	Passed
10-25	Relative to Approving the FY 2011 Non-Appropriated Fund Budgets	9/30/10	Passed
10-26	Relative to Approving the FY 2011 Auxiliary Budgets	9/30/10	Passed
10-27	Relative to Approving the Proposed FY 2011 Insurance Program	9/30/10	Passed
10-28	Relative to Updating Clery Act Policy Statements as Part of the Higher Education Act (HEA), as Amended by the Higher Education Opportunity Act (HEOA) in Regards to Policy Statements Affecting Campus Safety and Security Reporting	9/30/10	Passed
10-29	Relative to Approving the Fall 2010 Commencement Graduate Listing	11/18/10	Passed
10-30	Relative to Revising the List of Administrative Positions and Administrative Salary Schedule	11/18/10	Passed
10-31	Relative to Approving the Recommendation of the Student Affairs Scholarship, Alumni Relations & Honorary Degree Committee During its Meeting of November 12, 2010 on the Career Priority Listing for AY 2011-2012	11/18/10	Passed
10-32	Relative to Updating the University of Guam Physical Master Plan for the Addition of a School of Engineering Annex and a Reflection Center	11/18/10	Passed

UPDATED STATUS

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