2017 UOG BOR RESOLUTIONS

| RESOL | TITLE | APPROVED DATE | STATUS |
|-------|---|---------------|--------|
| 17-01 | Relative To Approval Of The Master Of Science In Sustainable Agriculture, | 2/16/17 | PASSED |
| | Food And Natural Resources Degree Program | | |
| 17-02 | Relative To Approving The Proposed FY 2018 Student Financial Assistance | 2/16/17 | PASSED |
| 47.00 | Program Budget | 0/40/47 | 540055 |
| 17-03 | Relative To Approving The FY 2018-2019 General Operations Budgets | 2/16/17 | PASSED |
| 17-04 | Relative To Approving The FY 2018 Non-Appropriated Fund (NAF) Budgets | 2/16/17 | PASSED |
| 17-05 | Relative To Approving The FY 2018 Auxiliary Budgets | 2/16/17 | PASSED |
| 17-06 | Relative To The Prohibition Of Use And Possession Of Alcohol In Student Dormotories | 3/16/17 | PASSED |
| 17-07 | Relative To Accepting The Results Of The Deloitte And Touche LLP Financial Statements Audit And Compliance Audit For The Fiscal Year Ended 30 September 2016 | 3/16/17 | PASSED |
| 17-08 | Relative To Creating The Position Of Senior Manager, Infrastructure Services And Information Security Officer, And Revising The List Of Administrative Position And The Administrative Salary Scale | 4/20/17 | PASSED |
| 17-09 | Relative To The Transfer Of The Office Of Research And Sponsored Programs (ORSP) From The Office Of The Senior Vice President To The Office Of The President | 4/20/17 | PASSED |
| 17-10 | Relative To Approving The Triton Awards Program | 4/20/17 | PASSED |
| 17-11 | Relative To Approving The Spring 2017 Commencement Graduate Listing | 4/20/17 | PASSED |
| 17-12 | Relative To Approving The Amended Rules And Regulations For The Yamashita Teacher Corps And Health Professions Training Scholarship Programs | 4/20/17 | PASSED |
| 17-13 | Relative To Amending The Rules And Regulations For The Triton Summer Bridge Program For The 2017 Summer Semester And Thereafter | 4/20/17 | PASSED |
| 17-14 | Relative To Approving The Rules And Regulations For The Triton Athletics Scholarship Program | 4/20/17 | PASSED |
| 17-15 | Relative to Approving The Proposed Changes To General Student, Course, And Lab Fees | 4/20/17 | PASSED |
| 17-16 | Relative To Expressing Appreciation To Joaquin "Danny" Santos For His Service As A Member Of The Board Of Regents | 4/20/17 | PASSED |
| 17-17 | Relative To Authorizing The Application To The U.S. Department Of Health, Administration For Children And Families, Administration For Native Americans (ANA) To Support The University Of Guam's Grant Proposal "Mane'lon I Mantitige': Chamorro Writers Fellowship" | 6/16/17 | PASSED |
| 17-18 | Relative To The Approving And Adopting The University Of Guam's Policy On The Protection Of Minors | 7/27/17 | PASSED |

2017 UOG BOR RESOLUTIONS

| RESOL | TITLE | APPROVED DATE | STATUS |
|-------|--|---------------|--------|
| 17-19 | Relative To The 2017 Presidential Search Process | 7/27/17 | PASSED |
| 17-20 | Relative To Approving An Interim Stipend Scale For Instructional Overload Compensation For Full-Time Faculty | 9/21/17 | PASSED |
| 17-21 | Relative To Authorizing The President To Obtain FY 2018 Insurance Program Coverage | 9/21/17 | PASSED |
| 17-22 | Relative To Authorizing The Extension Of The University Of Guam Purchase Card Program | 9/21/17 | PASSED |
| 17-23 | Relative To The Continuation Of FY 2017 General Operations, Special Appropriations, Student Financial Assistance Program, Auxiliary And Non-Appropriated Funds Budgets Into FY 2018 | 9/21/17 | PASSED |
| 17-24 | Relative To Commending, Congratulating, And Expressing A Sincere Un Dangkolo Na Si Yu'Os Ma'Ase To Dr. Luan P. Nguyen For His Forty Years Of Exceptional Service On The Occasion Of His Retirement From The University Of Guam | 10/26/17 | PASSED |
| 17-25 | Relative To Approving The Reapportioned FY 2018 Student Financial Assistance Program Budget, Which Provides Benefits To New Applicants And Continuing Recipients For AY 2018-2018 | 10/26/17 | PASSED |
| 17-26 | Relative To Approving The 2017 Fanuchanan Commencement Graduate Listing | 10/26/17 | PASSED |
| 17-27 | Relative To Approving The Reapportioned FY 2018 General Operations Budget And Special Appropriations Budgets | 10/26/17 | PASSED |
| 17-28 | Relative To Approving The Reapportioned FY 2018 Non-Appropriated Fund (NAF) And Auxiliary Budgets | 10/26/17 | PASSED |
| 17-29 | Relative To Approving The FY 2018 Insurance Program | 10/26/17 | PASSED |
| 17-30 | Relative To The Board Of Regents' Support For The Triton Engagement Center And Fine And Performing Arts Complex | 10/26/17 | PASSED |
| 17-31 | Relative To Making A Determination Of Need For An Exceptional Term Contract For The Renovation Of The Hatchery (Guam Aquaculture Development And Training Center) | 10/26/17 | PASSED |
| 17-32 | Relative To Making Determination Of Need For An Exceptional Term Contract For The Construction Of Dormitory A To Be Utilized By The Professional And International Programs | 10/26/17 | PASSED |
| 17-33 | Relative To Expressing Appreciation To Antoinette D. Sanford For Her Service As A Member, Treasurer, Vice Chairperson, And Chairperson Of The Board Of Regents | 10/26/17 | PASSED |
| 17-34 | Relative To Amending BOR Resolution No. 17-19 "Relative To The 2017 Presidential Search Process" | 10/26/17 | PASSED |

2017 UOG BOR RESOLUTIONS

| RESOL | TITLE | APPROVED DATE | STATUS |
|-------|---|----------------------|--------|
| 17-35 | Relative To Amending Resolution No. 17-20 "Relative To Approving An | 10/26/17 | PASSED |
| | Interim Stipend Scale For Instructional Overload Compensation For Full-Time | | |
| | Faculty" | | |