1.0 CALL TO ORDER

The Regular Meeting of the Board of Regents (BOR) was called to order by BOR Chairperson William Leon Guerrero on May 22, 2014, at 5:30 p.m., in AV Room #1, University of Guam RFK Library, Tan Siu Lin Building, notice of such meeting having been duly and regularly provided by the BOR.

QUORUM:

William Leon Guerrero  
Marcos Fong  
Toni Sanford  
Elizabeth Gayle  
MariFlor Herrero  
Christopher Felix  
Vinni Orsini

Chairperson  
Vice Chairperson  
Treasurer  
Member  
Member  
Member

ALSO PRESENT:

Robert A. Underwood  
Louise M. Toves  
Victorina M.Y. Renacion

Executive Secretary  
Recording Secretary  
Legal Counsel

2.0 MEETING MINUTES

2.1 Regular Meeting Minutes of April 17, 2014

Regent Fong moved for the approval of the Regular Meeting Minutes of April 17, 2014 subject to corrections, which was duly seconded. The motion carried.

3.0 JOINT REPORT FROM THE BUDGET, FINANCE, INVESTMENTS AND AUDIT (BFIA) AND PHYSICAL FACILITIES COMMITTEE

Regent Sanford gave the financial update, and gave a brief explanation of the resolution to be presented. Regent Gayle then gave the facilities update.

3.1 Resolution No. 14-15, Relative to Approving the FY2014-2015 Student Housing Renovation and Equipment Budget
Regent Sanford introduced Resolution No. 14-15 which was duly seconded. The motion carried.

4.0 NEW BUSINESS

4.1 Resolution No. 14-16, Relative to Adopting the Good to Great (G2G) Implementation Plan

Regent Gayle introduced Resolution No. 14-16, which was duly seconded.

Faculty Union President Dr. Don Platt asked to address the BOR, noting that he was just re-elected to his 14th term as Faculty Union President, to clarify several issues raised by a concerned faculty member. He referred to Page 30 of the Implementation Report, under Faculty, Staff and Administrator Portfolios. He noted that the third bullet recommends that the CFES performance review will include post-tenure review every three years; however, the Board-Union Agreement already has a process for post-tenure review of the faculty and that any change would require agreement by that Faculty Union. He then referred to the 5th bullet, noting that it states that faculty salary scales will be every three years, while the Board-Union agreement states it will be reviewed every year.

President Underwood confirmed that the University would abide by the terms of the faculty union agreement until any proposed changes were approved. He thanked Dr. Platt for his comments and gave a brief explanation of how the Implementation Plan will address many issues concerning the University, particularly in respect to institutional sustainability and establishment of benchmarks for growth. He then thanked everyone involved in the process, especially the faculty leadership and faculty who have assisted and participated in the process over the past two years.

Chairperson W. Leon Guerrero expressed appreciation on behalf of the BOR for the participation of everyone involved, noting the Implementation Plan is a living document and as situations change, the road map may also be changed. The motion carried.

4.2 Resolution No. 14-17, Relative to Expressing Appreciation to Anthony R. Quenga for His Service as a Member of the Board of Regents

Regent Herrero introduced Resolution No. 14-17, which was duly seconded. The motion carried.

5.0 OPEN PRESENTATION (3 Minute Limit per Person)

Chairperson W. Leon Guerrero opened the floor for open presentations.

President Underwood reported that Commencement will be held this Sunday and there are 302 anticipated graduates. This number, combined with Fall 2013 graduates, constitutes the largest number of graduates in an academic year in the University's history. He then congratulated Dr. Platt on his re-election as Faculty Union President.

President Underwood reported that the winner of the annual Presidential Thesis Award is Camerin Guerrero Meno, who is receiving a Master's in Clinical Psychology and whose
thesis is entitled, "Multi-Generational Life Narrative of Chamorro Women Victims of Violence towards the Development of a Model for Culturally Responsive Psychotherapy with Chamorro Women Victims of Violence." He noted that it is an extremely well-written thesis and is very empowering for the reader. He stated that she has been offered a full scholarship for a Ph.D. at nine different institutions and is accepting the offer from University of Illinois at Champaign-Urbana for a Ph.D. in Clinical Psychology, which is valued at approximately $350k. He highlighted that Ms. Meno has attributed her success to obtaining her bachelor's and master's degree at UOG, because it allowed her to expand her experiences, to include her integral role at the Isa Psychological Services Center on campus.

President Underwood noted that each graduate also has their own story and this commencement will be another great day of celebration for the University. He reported that His Excellency Tommy Remengesau, President of the Republic of Palau, will be the commencement speaker and Mr. Candy Taman, founder of Chamolinian, member of the CNMI Legislature, and songwriter, will be awarded the Master of Micronesian Traditional Knowledge degree. He reported that Mr. Taman has written songs in nearly every Micronesian language.

There being no other presentations, Chairperson W. Leon Guerrero stated that the BOR would enter executive session.

6.0 EXECUTIVE SESSION

9.1 Presidential Evaluation Report

7.0 VOTING FILE

10.1 Presidential Evaluation Report

Regent Sanford moved that the report of the President Evaluation Committee be accepted, which was duly seconded. The motion carried.

9.0 ADJOURNMENT

Chairperson W. Leon Guerrero adjourned the meeting.

ATTESTED:

Dr. Robert A. Underwood, Executive Secretary