1.0 CALL TO ORDER

The Regular Meeting of the Research Corporation of the University of Guam Board of Directors was called to order by the Chairperson Robert Underwood on August 8, 2014 at 2:35 p.m. Notice of the meeting having been duly and regularly provided by the Board.

Quorum:
Robert A. Underwood, Chairperson
Anita B. Enriquez, Vice Chairperson
Joseph F. Ada, Member
Artemio Hernandez, Member
William D. Leon Guerrero, Member
Kate A. Moots, Member
Ray Topasña, Member

Also Present:
Vicki Renacia
Cathleen Moore-Linn
Gloria Travis
Kristina C. Torres
John A. Peterson
Zeny Nace (Acting UOG VPAF)

2.0 CHAIRPERSON’S REMARKS

Chairperson Underwood thanked everyone for attending and remarked on the exciting nature of RCUOG and how it can bring UOG to new heights.

3.0 NEW BUSINESS

3.1 Resolution No. 14-01, Relative to the Adoption of RCUOG Bylaws and Articles of Incorporation

UOG Legal Counsel V. Renacia and C. Moore-Linn briefed the Board on the documents. Motion to adopt with the changes to be made by K. Moots, duly seconded by J.F. Ada. The motion carried.

3.2 Resolution No. 14-02, Relative to the Adoption of the Operating Agreement Between RCUOG and UOG
C. Moore-Linn provided the background and emphasized that this document spells out RCUOG’s duties and its relationship to UOG. Motion to adopt made by J.F. Ada, and duly seconded by W.D. Leon Guerrero. The motion carried.

3.3 Resolution No. 14-03, Relative to the Adoption of the RCUOG Budget

The budget presented covered FY14 & FY15. Motion to adopt made by J.F. Ada, and duly seconded by W.D. Leon Guerrero. The motion carried.

3.4 Implementation Update

C. Moore-Linn recognized and thanked all who have contributed to bring RCUOG to this point. She briefed the Board on the status of the implementation process.

4.0 ELECTION OF OFFICER

4.1 Election of Secretary
Chairman Underwood made a call for nominations. W.D. Leon Guerrero nominated K. Moots to serve as Secretary, duly seconded by J.F. Ada. The Members unanimously voted in favor.

5.0 EXECUTIVE SESSION

5.1 Appointment of RCUOG Executive Director

6.0 VOTING FILE

6.1 Appointment of RCUOG Executive Director
Chairman Underwood, based on the discussion from Executive Session, made a call to appoint Cathleen Moore-Linn to be appointed to the position of RCUOG Executive Director. K. Moots moved to vote, and was duly second by A.B. Enriquez. The Members unanimously voted in favor.

7.0 ADJOURNMENT

Chairman Underwood adjourned the meeting at 4:03 p.m.

Dr. Robert A. Underwood, Chairperson

ATTESTED:

Dr. Kate A. Moots, Secretary