1.0 CALL TO ORDER

The Special Meeting of the Board of Regents (BOR) was called to order by BOR Chairperson William Leon Guerrero on September 3, 2015, 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. Regent Hage Paul was absent due to a scheduling conflict.

QUORUM:

William “Bill” Leon Guerrero Chairperson
Antoinette “Toni” Sanford Vice Chairperson
Elvin Chiang Treasurer
Elizabeth “Betty” Gayle Member
Mariflor Herrero Member
Jillette Leon Guerrero Member
Chris Felix Member
Joaquin “Danny” Santos Jr. Member

ALSO PRESENT:

Robert A. Underwood Executive Secretary
Louise M. Toves Recording Secretary
Victorina M.Y. Renacia Legal Counsel

2.0 Resolution No. 15-29, Relative to Approving the Amended Rules and Regulations for the Research/Training Assistantship Program Under the Student Financial Assistance Program Beginning Academic Year 2015-2016

Regent Felix introduced Resolution No. 15-29, which was duly seconded. Regent Felix asked President Underwood to briefly explain the amendments made. President Underwood reported that the rules were modified to be in line with the requirements of the recent EPSCoR grant award, which will expand the pool of potential applicants. The motion carried.
3.0 Resolution No. 15-30, Relative to Authorizing the Issuance of a Request for Proposals (RFP) for Investment Advisory Services

Regent Chiang introduced Resolution No. 15-30, which was duly seconded. He then explained the reason a new provider for investment advisory services is needed, which is outlined in the resolution. The motion carried.

4.0 Resolution No. 15-31, Relative to Acknowledging and Congratulating the Luen Thai International Group on its 50th Anniversary Celebration

Regent Chiang introduced Resolution No. 15-31, which was duly seconded. President Underwood commented on the close relationship between UOG and Tan Siu Lin, Doctor of Laws honoris causa, who is the founder of the Luen Thai International Group. The motion carried.

5.0 ADJOURNMENT

Regent moved that the meeting be adjourned, which was duly seconded and carried. Chairperson W. Leon Guerrero adjourned the meeting.

[Signature]
William D. Leon Guerrero, Chairperson

ATTESTED:

[Signature]
Robert A. Underwood, Executive Secretary