RESOLUTION NO. 15-12

RELATIVE TO AMENDING THE RCUOG PROCUREMENT POLICY

WHEREAS, The Research Corporation of the University of Guam (RCUOG) was established by Public Law 32-114 as a public corporation; and,

WHEREAS, the RCUOG Procurement Policy was initially adopted by the Board of Directors on October 30, 2014; and

WHEREAS, the RCUOG Procurement Policy, section 7 Composition, Roles and Responsibilities of a Bid Evaluation Committee, has been amended to allow the inclusion of University of Guam faculty as members of bid evaluation committees.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby adopts the amended RCUOG Procurement Policy, as attached.

Adopted this 18th day of December, 2015.

Dr. Robert A. Underwood, Chairperson

ATTESTED:

Dr. Kate Moots, Secretary