

2013 UOG BOR RESOLUTIONS

| RESOL | TITLE | APPROVED DATE | STATUS | UPDATED STATUS |
|--------------|--|----------------------|---------------|-----------------------|
| 13-01 | Relative to the Approval and Ratification of the Negotiated Agreement Between the Board of Regents and the University of Guam Faculty Union, American Federation of Teachers Local 6282 | 2/28/13 | PASSED | |
| 13-02 | Relative to Approving the Rules and Regulations for the Student Financial Assistance Programs Effective AY 2013-2014 | 2/28/13 | PASSED | |
| 13-03 | | 2/28/13 | PASSED | |
| 13-04 | Relative to Accepting the Results of the Deloitte and Touche LLP Financial Statements Audit and Compliance Audit for the Fiscal Year Ended 30 September 2012 | 2/28/13 | PASSED | |
| 13-05 | Relative to Approving the FY 2014-15 General Operations Budgets | 2/28/13 | PASSED | |
| 13-06 | Relative to Approving the FY 2014 Non-Appropriated Fund Budgets | 2/28/13 | PASSED | |
| 13-07 | Relative to Approving the FY 2014 Auxiliary Budgets | 2/28/13 | PASSED | |
| 13-08 | Relative to Amending the Approval of Procurement Awards and Contracts | 2/28/13 | PASSED | |
| 13-09 | Relative to Adopting the University of Guam Vision 2025 Physical Master Plan | 2/28/13 | PASSED | |
| 13-10 | Relative to Approving the Spring 2013 Commencement Graduate Listing | 4/18/13 | PASSED | |
| 13-11 | Relative to Awarding the Honorary Degree of Doctor of Humane Letter to Henry Tan | 4/18/13 | PASSED | |
| 13-12 | Relative to Expressing Appreciation to John Z. Arroyo for His Service as a Member and Treasurer of the Board of Regents | 4/18/13 | PASSED | |
| 13-13 | Relative to Authorizing the Application to the U.S. Department of Health, Administration for Children & Families, Administration for Native Americans (ANA) to Support the University of Guam Grant Proposal "Ma'Adahen I Fino Chamorro Gi Koleho" Preservation of Chamorro Language in Post-Secondary Education | 5/10/13 | PASSED | |
| 13-14 | Relative to Authorizing a Voluntary Faculty Phased Retirement Program | 5/16/13 | PASSED | |
| 13-15 | 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 Grant Proposal, "Estoriayi I Famagu'on-Ta; Telling Our Children Our Stories" | 5/5/13 | PASSED | |
| 13-16 | Relative to Approving the Elections Rules Pertaining to Directors, Northern and Southern Soil and Water Conservation District Boards | 6/20/13 | PASSED | |
| 13-17 | Relative to Establishing the Research Corporation of the University of Guam (RCUOG) | 6/20/13 | PASSED | |
| 13-18 | Relative to Endorsing the University of Guam Good to Great Process and Statement of Greatness | 9/19/13 | PASSED | |

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| 13-19 | Relative to Approving the Write-Off of Certain Long Outstanding Accounts Receivable | 9/19/13 | PASSED | |
| 13-20 | Relative to Approving the Proposed FY 2014 Insurance Program | 9/19/13 | PASSED | |
| 13-21 | Relative to Continuation of FY 2013 General Operations, Special Appropriations, Student Financial Assistance Program and Non-Appropriated Funds Budgets into FY 2014 | 9/19/13 | PASSED | |
| 13-22 | Relative to Authorizing the Signing of Checks and Corporate Resolutions and Opening or Closing Bank Accounts or Credit Facilities | 9/19/13 | PASSED | |
| 13-23 | Relative to Authorizing Spending from Planetarium Fund | 9/19/13 | PASSED | |
| 13-24 | Relative to Amending the University of Guam's Policy Banning the Sales, Smoking and the Distribution and Use of Tobacco and Tobacco-Based Products on the University of Guam Campus | 9/19/13 | PASSED | |
| 13-25 | Relative to Amending the Rules, Regulations and Procedures Manual Regarding Acting and Interim Appointments | 10/10/13 | PASSED | |
| 13-26 | Relative to Approving the Reapportioned Student Financial Assistance Program FY 2014 Budget, Which Provides Benefits for AY 2013-2014 for New Applicants and Continuing Recipients of the Program | 10/10/13 | PASSED | |
| 13-27 | Relative to Approving Reapportioned FY 14 General Operations, NAF and Auxiliary Fund Budgets | 10/10/13 | PASSED | |
| 13-28 | Relative to Amending the Approval of Procurement Award and Contracts | 10/10/13 | PASSED | |
| 13-29 | Relative to Approving the Revised Nursing Program Manual: Bylaws and Policies of the School of Nursing and Health Sciences | 11/21/13 | PASSED | |
| 13-30 | Relative to Approving the Fall 2013 Commencement Graduate Listing | 11/21/13 | PASSED | |
| 13-31 | Relative to Approving the Revised University of Guam Student Government Association Constitution | 11/21/13 | PASSED | |
| 13-32 | Relative to Expressing Appreciation to Katherine C. Sgro for her Service as a Member and Vice Chairperson of the Board of Regents | 11/21/13 | PASSED | |

