

## 2020 UOG BOR RESOLUTIONS

RESOL	TITLE	APPROVED DATE	STATUS
20-01	Relative to Updating the Drug Free Workplace Policy of the University of Guam	02/13/20	Passed
20-02	Relative to Approving the Updated Salary Pay Scale for Administrators with Revised Administrator Position Descriptions Based on the University of Guam Para Hulo Strategic Plan and	02/13/20	Passed
20-03	Relative to Approving the FY2021 General Operations Budget and Special Appropriations Budgets	02/13/20	Passed
20-04	Relative to Approving the Student Financial Assistance Program FY2021 Budget	02/13/20	Passed
20-05	Relative to Modifying the UOG Procurement Regulations to Allow for Blanket Purchase Agreements	02/13/20	Passed
20-06	Relative to Approving the Fanomnakan 2020 Commencement Graduate Listing	04/23/20	Passed
20-07	Relative to Approving the Early Conferral of Bachelor of Science in Nursing Degrees in Fanomnakan 2020 in Support of Guam's Response to the COVID-19 Pandemic	04/23/20	Passed
20-08	Relative to Conferring the Title "Founding Dean of the School of Engineering" on Dr. Shahram Khosrowpanah	04/23/20	Passed
20-09	Relative to Naming Mark J Heath as Vice President Emeritus of the University of Guam	04/23/20	Passed
20-10	Relative to Awarding Professor Emeritus of Plant Pathology Status to Dr. George Clayton Wall	04/23/20	Passed
20-11	Relative to Approving a Policy on Flexible Work Schedules Applicable to All University of Guam Employees	4/23/20	Passed
20-12	Relative to Adopting Amendments to University of Guam's Interim Personnel Rules and Regulations to Facilitate Social-Distancing, Remote Work, and Other Flexible Work Arrangements to Prevent the Transmission of the COVID-19 Virus	4/23/20	Passed
20-13	Relative to Adopting the University of Guam COVID-19 Response Differential Pay Policy and Procedures to Reduce the Spread of	4/23/20	Passed
20-14	Adopting the Second Revised University of Guam COVID-19 Response Differential Pay Policy & Procedures to Reduce the	5/14/20	Passed
20-15	Relative to Accepting Results of Deloitte & Touche LLP Financial Statements Audit and Compliance Audit for the FY Ended 30 Sep	5/14/20	Passed
20-16	Relative to Authorizing the University to Adopt an Audit Charter to Govern Activities of the Risk Officer of the University of Guam	5/14/20	Passed
20-17	Relative to Authorizing the President to Access Funds That Have Been Restricted by the Board of Regents	5/14/20	Passed
20-18	Relative to Authorizing the President to Borrow from Restricted Funds for the Purpose of Strengthening the University's	5/14/20	Passed
20-19	Relative to Approving the Revisions to the University of Guam Investment Policy Statement	5/14/20	Passed
20-20	Relative to Appointing an Agent to Act on the University of GUam's behalf to Purchase Lot No. 5 New, Block No.2, Tract No.	6/16/20	Passed
20-21	Relative to Appointing an Agent to Act on the University of Guam's Behalf to Sign Papers, Receipts and other Instruments Relative to Estates, Trusts and other Incidents in which Assests are Transferred to the University of Guam	6/16/20	Passed
20-22	Relative to Approving the Rules and Regulations for the Graduate STEM Tuition Assistance Program	7/28/20	Passed
20-23	Relative to Approving the Re-Apportioned Student Financial Assistance Program FY2021 Budget	10/15/20	Passed

20-24	Relative to Awarding the Honorary Degree of Doctor of Humane Letters to Rlene Santos Steffy	10/15/20	Passed
20-25	Relative to Awarding the Honorary Degree of Master of Micronesia Traditional Knowledge to Rosalia Fejeran Mateo	10/15/20	Passed
20-26	Relative to Approving the University of Guam Policy Prohibiting Sex Discrimination *Replaces Resolution No. 16-12 Effective	9/17/20	Passed
20-27	Relative to Awarding Emeritus Professor of Psychology Status to Dr. Kyle Smith	9/17/20	Passed
20-28	Relative to Approving the Re-Appportioned FY2021 General Operations and Special Appropriations Budgets	9/17/20	Passed
20-29	Relative to Approving the FY2021 Non-Appropriated Fund (NAF)	9/17/20	Passed
20-30	Relative to Approving the FY2021 Auxiliary Budgets	9/17/20	Passed
20-31	Relative to Approving the Proposed FY2020-2021 Insurance	9/17/20	Passed
20-32	Relative to Approving the Fanuchanan 2020 Commencement	11/24/20	Passed
20-33	Relative to Approving the Proposed Changes to the SGA Constitution and Bylaws, and Amendments to the UOG Student	11/24/20	Passed
20-34	Relative to Expressing Appreciation to Christopher K, Felix for His Service as a Member, and a Chairperson of the Board of Regents	11/24/20	Passed
20-35	Relative to Awarding Emeritus Professor of Human Resource Management Status to Dr. Richard S. Colfax	11/24/20	Passed
20-36	Relative to Approving the Undergraduate Minor and Certificate Programs in Cybersecurity Management	11/24/20	Passed
20-37	Relative to Approving the New Personnel Rules and Regulations for Classified Employees of the University of Guam	11/24/20	Passed
20-38	Relative to Authorizing the University of Guam to Enter into a Contract for Investment Advisory Services	11/24/20	Passed
20-39	Relative to Approving a Revised Re-Appportioned FY2021 General Operations Budget	11/24/20	Passed
20-40	Relative to Approving the FY2020-2021 Insurance Program	11/24/20	Passed
20-41	Relative to Authorizing the Signing of Checks and Corporation Resolutions and Opening or Closing Bank Accounts, Investment Accounts or Credit Facilities	11/24/20	Passed
20-42	Relative to Approving a Change Order Standard Operating Procedure for the University of Guam	11/24/20	Passed