

## 2021 UOG BOR RESOLUTIONS

RESO	TITLE	APPROVED DATE	STATUS
21-01	Relative to Approving the Proposed Student Financial Assistance Program FY2022 Budget	02/18/21	Passed
21-02	Relative to Awarding Emeritus Professor of Philosophy Status to Dr. Kim Skoog	02/18/21	Passed
21-03	Relative to Adjusting the Capital Projects Manager Salary Range in Order to Remain Competitive within Industry and Correcting Alignment for the Associate Budget and Administrative Process	02/18/21	Passed
21-04	Relative to Adopting the Third Revised University of Guam COVID-19 Response Differential Pay Policy & Procedures to Reduce the Spread of COVID-19	02/18/21	Passed
21-05	Relative to Amending the UOG Procurement Regulations to Authorize Small Purchases of Part-time Teaching and Instructor Services, and to Apply UOG's Small Purchase Procedure to	02/18/21	Passed
21-06	Relative to Approving the Revisions to the University of Guam Investment Policy Statement	02/18/21	Passed
21-07	Relative to Approving a Plan for Borrowing for the University of	02/18/21	Passed
21-08	Relative to Approving the FY2022 General Operations Budget and Special Appropriations Budgets	02/18/21	Passed
21-09	Relative to Accepting the Results of the Deloitte and Touche LLP Financial Statements Audit and Compliance Audit for the Fiscal Year Ended September 2020	03/11/21	Passed
21-10	Relative to Approving the Fanomnakan 2021 Commencement Graduate Listing	04/22/21	Passed
21-11	Relative to Correcting the Faculty Sabbatical Leave Salary	4/22/21	Passed
21-12	Relative to Adopting a Policy for the Withdrawal of Funds from the University of Guam Internal Endowment Fund	4/22/21	Passed
21-13	Relative to Appointing a Representative to the University of Guam Centennial Fund	4/22/21	Passed
21-14	Relative to the Delegation of Authority to Approve the Release of the Annual External Audit Report	4/22/21	
21-15	Relative to Approving the Re-apportioned FY2022 Student Financial Assistance Program Budget	9/16/21	Passed
21-16	Relative to Awarding Emeritus Professor of Education Status to Dr. Yukiko Inoue-Smith	9/16/21	Passed
21-17	Relative to Awarding Emeritus Professor of Music Status to Dr. Randall Johnson	9/16/21	Passed
21-18	Relative to Formally Affirming the Principles of Academic Freedom Based on the AAUP Statement (1940) of Principles of	9/16/21	Passed
21-19	Relative to Establishing a Policy for Compensatory Time-Off for University of Guam Administrators and Classified Exempt	9/16/21	Passed
21-20	Relative to Establishing the Position of Publishing Director (UOG	9/16/21	Passed
21-21	Relative to Expressing Appreciation to Mebric S. Navisaga for His Service as a Member of the Board of Regents	9/16/21	Passed
21-22	Relative to Expressing Appreciation to Mari Flor L. Herrero for Her Service as a Member, and Vice Chairperson of the Board of	9/16/21	Passed
21-23	Relative to Expressing Appreciation to Elvin Y. Chiang for His Service as a Member, Treasurer, and Chairperson of the Board	9/16/21	Passed
21-24	Relative to Expressing Appreciation to Jerold W. Filush for His Service as a Member, Treasurer, and Chairperson of the Board	9/16/21	Passed
21-25	Relative to Approving the Policy Governing the Use of Security Cameras on Campus	9/16/21	Passed

21-26	Relative to Approving Reapportioned FY2022 General Operations and Special Appropriations Budget	9/16/21	Passed
21-27	Relative to Approving FY2022 Nonappropriated Fund Budgets	9/16/21	Passed
21-28	Relative to Approving FY2022 Auxiliary Fund Budgets	9/16/21	Passed
21-29	Relative to Approving the Fanuchanan 2021 Commencement Graduate Listing	11/18/21	Passed
21-30	Relative to Approving the Career Priority Listing for the J.U. Torres Professional/Technical Award (PROTECH) Program for Awards Beginning in Fanomnakan 2022	11/18/21	Passed
21-31	Relative to Approving the Recipient Awards Table for the Access to Higher Education Financial Assistance Program for Awards Beginning in Fanomnakan 2022	11/18/21	Passed
21-32	Relative to Awarding Emeritus Professor of Communication Status to Dr. Lilnabeth P. Somera	11/18/21	Passed
21-33	Relative to Awarding Emeritus Professor of Nursing Status to Dr. Kathryn Wood	11/18/21	Passed
21-34	Relative to Awarding Emeritus Dean of School of Engineering Status to Dr. Shahram Khosrowpanah	11/18/21	Passed
21-35	Relative to Approving the Removal of the Hard to Hire Designation from the Faculty Salary Scale	11/18/21	Passed
21-36	Relative to Authorizing the University to Borrow Funds for Energy Efficiency Projects	11/18/21	Passed
21-37	Relative to Authorizing the Signing of Checks and Corporation Resolutions and Opening or Closing Bank Accounts, Investment Accounts or Credit Facilities	11/18/21	Passed
21-38	Relative to Approving the FY2021-2022 Insurance Program and Delegation of Authority	11/18/21	Passed
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