



**UNIVERSITY OF GUAM
UNIBETSEDAT GUAHAN**

Board of Regents
UOG Station, Mangilao, Guam 96923
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**Regular Meeting Minutes
April 22, 2010**

1.0 CALL TO ORDER

The Regular Meeting of the Board of Regents (BOR) was called to order on April 22, 2010, at 5:32 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 Board.

QUORUM:

P. Sonny Ada	Chairman
W. Chris Perez	Vice Chairman
Cynthia Henson	Treasurer
Kathy Sgro	Member
William Leon Guerrero	Member
John Arroyo	Member
Andrew Laguana	Member
Marcos Fong	Member

ALSO PRESENT:

David M. O'Brien	Acting Executive Secretary
Louise M. Toves	Recording Secretary
Victorina M.Y. Renacia	Legal Counsel

2.0 MEETING MINUTES

2.1 Regular Meeting Minutes of March 18, 2010

Regent Henson moved for approval of the Regular Meeting Minutes of March 18, 2010, which was duly seconded. The motion carried.

3.0 CHAIRMAN'S REMARKS

Chairman Ada asked for a moment of silence to recognize the passing of former UOG President Dr. Rosa Carter. He thanked Vice Chairman Perez for chairing the last meeting. He thanked all the Regents for their support in signing a get well card for former BOR Chairman Richard Tennessen and asked everyone to remember Dr. Tennessen in prayer as he continues to deal with his illness. He thanked all who participated in the ROTC Classroom dedication held in honor of his father, Pedro "Pete" Ada Jr. He

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recognized CPO David Okada, as well as the ROTC program and the administration, for their efforts in preparing for the event. Chairman Ada then wished everyone a Happy Earth Day. He noted that both President Underwood and SVP Whippy are off-island to attend a WASC conference and Acting President O'Brien will give President's report.

4.0 PRESIDENT'S REPORT

Acting President O'Brien gave the President's report, a summary of which is attached.

5.0 REPORTS FROM STANDING COMMITTEES

5.1 Academic, Personnel, and Tenure Committee

5.1.1 Resolution No. 10-10, Relative to Adopting a Revised Sabbatical Leave Policy for the University of Guam

Regent Sgro introduced Resolution No. 10-10 and moved for its approval, which was duly seconded. Acting SVP Peterson gave a brief summary of the three changes that will be made to the Sabbatical Leave Policy through this resolution. The motion carried.

5.1.2 Resolution No. 10-11, Relative to Adopting a Revised University of Guam Policy and Procedure for Students and Applicants with a Disability

Regent Sgro introduced Resolution No. 10-11 and moved for its approval, which was duly seconded. Legal Counsel Renacia explained that the Policy was updated and revised in compliance with federal standards. The motion carried.

5.1.3 Society of Emeritus Professors and Retired Scholars Thirteenth Annual Report

Regent Sgro referred the Regents to the Society of Emeritus Professors and Retired Scholars Annual Report. She gave a brief summary of the report. Chairman Ada thanked the Society's members for their continued support of the University's mission.

Regent Sgro reported on that a public hearing for the proposed fee for ED110 was held on April 14, 2010, noting that there were no objections given through written or oral testimony. She then moved to approve the proposed course fee for ED 110, which was duly seconded. The motion carried. She thanked Regent Fong for attending the public hearing.

5.2 Student Affairs, Scholarship, Alumni Relations and Honorary Degree Committee

5.2.1 Resolution No. 10-12, Relative to Approving the Spring 2010 Commencement Graduate Listing

Vice Chairman Perez introduced Resolution No. 10-12 and moved for its approval, which

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was duly seconded. The motion carried.

5.3 Budget, Finance, Investments and Audit Committee

5.3.1 Financial Update

Regent Henson provided the financial update. She thanked Regent Leon Guerrero for serving as acting Chairperson of the committee in her absence. She referred to page 70 as provided in the electronic packet for review of the allotment report. She provided an update on Bill 317-30 as signed into public law. VPAF O'Brien commented on the Bill and brief discussion followed regarding the impact of potential obligation.

5.3.2 Collections Report

Regent Henson referred the Regents to view the report on page 71 as provided in the electronic packet. She noted that collections year to date as of March 2010 were at \$353K, which is a 35% increase from the YTD for the same period last year.

5.3.3 Procurement Transactions and Contracts Report

Regent Henson reported that during the month of March there was an amendment to increase the original contract with the Department of Agriculture dated May 12, 2009 from \$132,195 to \$206,850. She referred to page 72 of the electronic board book.

She noted that there were no purchase orders over \$100k.

5.3.4 Resolution No. 10-13, Relative to Accepting the Revised Budget and Plan for the e-Works Project

Regent Henson introduced Resolution No. 10-13 and moved for its approval, which was duly seconded. She explained the need for the revised plan and budget. The motion carried.

5.3.5 Resolution No. 10-14, Relative to Approving the Financial Aid Datatel Module Interface and Proposed Project Budget

Regent Henson introduced Resolution No. 10-14 and moved for its approval, which was duly seconded. Regent Henson provided a brief review of the budget and the purpose of the module interface. The motion carried.

5.4 Physical Facilities Update

5.4.1 Plant and Facilities Update

CPFO Perez provided an update on generator housing, the health science annex, the electrical surge/discharge issues in the old administration building, and the SOE mold issues. He reported that the ARRA grant notice was received and UOG is now awaiting

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an MOU to proceed with RFP's. Upcoming contracts are anticipated and all ARRA requirements are being incorporated.

Regent Laguana provided a report on the SODEXO reporting processes, Student Center and Outdoor Sports Complex Update.

6.0 AD HOC REPORT: ENDOWMENT FOUNDATION UPDATE

Regent Arroyo reported that there is no update for this meeting.

7.0 NEW BUSINESS

7.1 Election of Officers

Chairperson Ada opened the floor to obtain nominations for the Officers. Regent Leon Guerrero moved that the existing slate of officers be retained for another year, which was duly seconded. Chairperson Ada turned the floor over to Regent Sgro to manage the election. Regent Sgro called the question and the motion carried. Regent Ada was retained as Chairperson, Regent Perez was retained as Vice Chairperson, and Regent Henson was retained as Treasurer. Chairperson Ada thanked the Board for their vote of confidence.

7.2 Election of the Board of Regents Representative to the Regent Nominating Council

Chairman Ada opened the floor for nominations for the Board of Regents representative to the Regent Nominating Council. Regent Laguana moved to elect Regent Sgro as the Board of Regents representative to the Regent Nominating Council, which was duly seconded. There being no further nominations, Chairman Ada called for the vote and the motion passed.

8.0 OPEN PRESENTATION (3 Minute Limit per Person)

Chairman Ada opened the floor for open presentations but there were none.

Chairman Ada stated that the BOR would enter executive session at this time.

9.0 EXECUTIVE SESSION

9.1 Tenure Recommendation from the Academic, Personnel and Tenure Committee for Dr. Ning Li.

9.2 Tenure Recommendation from the Academic, Personnel and Tenure Committee for Dr. Maosheng Ran

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9.3 Petition for Above-Step Recruitment of Elizabeth Guruwaen in the Position of Payroll Clerk III

10.0 VOTING FILE

The BOR returned to open session at 6:30 p.m.

10.1 Tenure Application of Dr. Ning Li

Regent Sgro moved that the tenure application of Dr. Ning Li approved, which was duly seconded. The motion carried.

10.2 Tenure Application of Dr. Maosheng Ran

Regent Sgro moved that the tenure application of Dr. Maosheng Ran approved, which was duly seconded. The motion carried.

10.3 Petition for Above-Step Recruitment of Elizabeth Guruwaen in the Position of Payroll Clerk III

Regent Sgro moved that the petition of above step recruitment for Elizabeth Guruwaen, in the position of Payroll Clerk III in compliance with 4 GCA § 6205 be approved, which was duly seconded. The motion carried.

10.0 ADJOURNMENT

Chairman Ada adjourned the meeting at 6:32 p.m.



P. Sonny Ada, Chairman

ATTESTED:



Dr. Robert A. Underwood, Executive Secretary

PRESIDENT'S REPORT

April 22, 2010

1. Travel

President Underwood is currently in California to attend the WASC Academic Resource Conference. He will then attend the Pacific Post-secondary Education Council meeting in Hawaii and will return to Guam on April 29, 2010.

2. FY2011 Budget Hearing

The University of Guam is scheduled to present its proposed FY2011 Budget to the Guam Legislature at its public hearing scheduled for 11am on Saturday, May 1, 2010.

3. Earth Day Event

UOG Green sponsored an Earth Day event at the Student Rotunda today. There were several interactive activities and static displays on a variety of environmental topics. AG 480: Tropical Soil Management and Fertility Class taught by Dr. Golabi is sponsoring an art show and a screening of the "Dirt! The Movie" at the CLASS Lecture Hall this evening. UOG Green interns will also set up a display and assist in the recycling at the Guahan Earth Festival from 9am to 3pm at Ypao Beach Park on Saturday, April 24, 2010. I hope you will all have an opportunity to see the displays that the students have created to promote UOG Green.

4. Students and Alumni

In fall 2009, University of Guam senior business students Brian Arciaga and Dave Ciochetto embarked on a project for their upper level capstone business course taught by Dr. Annette Santos which focused on developing a signature village event that relates to the "We are Guam" campaign. Their task was to develop entrepreneurial ideas or improve on-going operations for each village to increase economic growth that would help the people within the village community and the people of Guam as a whole. The students, together with Talofoto Mayor Vicente S. Taitague, came up with the idea of a Banana Festival. Mayor Vicente S. Taitague asked the students to generate a business plan for the potential event. Both Arciaga and Ciochetto graduated from the University of Guam with business degrees in December of 2009. A few months later, the Talofoto Banana Festival was being promoted.

University of Guam student Tumakreng Johannes was selected as the 2009 Student Employee of the Year today during an annual ceremony that honors students who are employed at University through work-study programs. Johannes garnered first place out of 16 other applicants who were nominated by their supervisors. She won a roundtrip ticket from Delta Airlines to the National Student Employee of the Year conference to be held this year in Cincinnati, Ohio,

gas coupons from South Pacific Petroleum, and many other prizes. The event is held in conjunction with National Student Employment Week, April 11-17, 2010 to recognize the contributions work-study students make toward achieving the University's mission. Additionally, Myracle Mugol was selected as first runner up, and Taunya Durrant was selected as second runner up. Elizabeth D. Flores of the School of Education was selected as Supervisor of the Year.

5. Announcements

I would like to congratulate and welcome the newly elected members of the 8th Staff Council: Martin Barcinas - School of Nursing and Health Sciences, Jennifer Areco - CLASS Dean's Office, Cynthia Guerero - Legal Counsel's Office, Merlita Azicate - Business Office, Jelson Booker - School of Business & Public Administration, Joann Diego - School of Education, Connie Quinata - RFK Library, Kimberly Taitano - TRIO Programs, Ruth Leon Guerrero - Guam CEDDERS, Ruth Barnes - College of Natural and Applied Sciences. And Ben Borja – Incumbent and Chair.

University of Guam and Hong Kong Baptist University have signed an Agreement that will begin a student exchange between PE, Health, and Sports Studies majors from the two schools. The exchange begins this summer when the University welcomes Chan Kai Fung from Hong Kong Baptist University, who will be completing his internship in Sports Management and will enroll at UOG for summer session B. The agreement will be renewed every three years.