



**UNIVERSITY OF GUAM
UNIBETSEDAT GUAHAN
BOARD OF REGENTS**

RESOLUTION NO. 17-34

**RELATIVE TO AMENDING BOR RESOLUTION NO. 17-19 “RELATIVE
TO THE 2017 PRESIDENTIAL SEARCH PROCESS”**

WHEREAS, the University of Guam (UOG) is the primary U.S. Land Grant institution accredited by the Western Association of Schools and Colleges Senior College and University Commission (WSCUC) serving the post-secondary needs of the people of Guam and the region; and

WHEREAS, the governance and well-being of the University is vested in the Board of Regents (BOR); and

WHEREAS, the BOR is responsible for the selection and evaluation of the President, who holds the primary leadership position of UOG (17 GCA § 16110); and

WHEREAS, the BOR adopted Resolution No. 17-19 “Relative to the 2017 Presidential Search Process” on July 27, 2017, officially naming a Presidential Search Committee (PSC) to conduct the search for a new President in anticipation of the retirement of Dr. Robert A. Underwood, UOG’s current President; and

WHEREAS, in order to maintain the transparency of the search process, the BOR wishes to clarify the membership of the PSC; and

WHEREAS, it is the desire and intention of the BOR and the PSC that former BOR Chairperson Antoinette Sanford shall continue to serve as a member of the PSC, notwithstanding that she has now completed her term on the BOR; and

WHEREAS, in order to maintain the integrity of the search process, the individuals named to the PSC shall continue to serve as members of the PSC, and at least two PSC members shall be current BOR members.

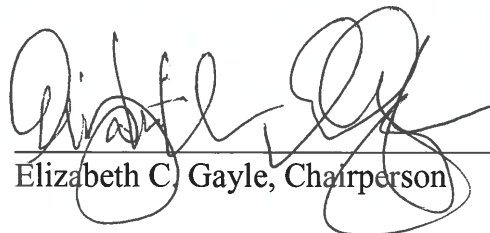
NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents hereby amends Resolution No. 17-19, naming the individuals appointed to serve on the PSC as follows: William Leon Guerrero (PSC Chairperson), Antoinette Sanford, Elizabeth Gayle (PSC Recorder), Elvin Chiang, Christopher Felix and Sophia Chu; and

BE IT FURTHER RESOLVED, that a minimum of two PSC members shall be current BOR members to ensure adequate BOR representation in the search process; and

BE IT FURTHER RESOLVED, that the BOR hereby authorizes its Executive Committee to make changes to the PSC membership in the event that circumstances should

occur that reduce BOR representation on the PSC to less than two current BOR members, subject to ratification by the BOR at its next regular meeting following such change.

Adopted this 26th day of October, 2017.



Elizabeth C. Gayle, Chairperson

ATTESTED:



Dr. Robert A. Underwood, Executive Secretary