



**UNIVERSITY OF GUAM
UNIBETSEDÁT GUÅHAN
Board of Regents**

Resolution No. 19-19

**RELATIVE TO AUTHORIZING THE PRESIDENT TO APPROVE NON-SUBSTANTIAL
CHANGES IN EXISTING UNIVERSITY POLICIES AND FEES, AND CHANGES IN
LAW, POLICY, DIRECTIVE OR OTHERWISE FROM EXTERNAL GOVERNMENTAL
ENTITIES THAT APPLY TO THE UNIVERSITY**

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

WHEREAS, under 17 Guam Code Annotated, Chapter 16, the UOG Charter, the Board of Regents (BOR) has general supervision over the University and control and direction of all funds of, and appropriated to, the University, subject to those restrictions as may be prescribed by law. The BOR sets the policies governing the duties, conditions of employment, compensation, salary and emoluments, of all employees of the University;

WHEREAS, BOR Resolution 95-03 requires that any changes in general admission policies and practices be submitted to the BOR for approval;

WHEREAS, under the UOG Charter, the BOR has the authority to delegate any of its powers as it deems appropriate, while retaining ultimate responsibility for the exercise of its powers;

WHEREAS, the BOR recognizes that policies and fees are reviewed and amended from time to time;

WHEREAS, the BOR also recognizes that the University Administration, based on its familiarity and experience with existing policies and fees, is in the best position to review and amend existing policies and fees in line with best practices in higher education;

WHEREAS, the BOR hereby authorizes the President, working through the University's appropriate constituencies, to review and approve non-substantial amendments to policies and fees without first seeking approval of the BOR;

WHEREAS, this authority given to the President to approve non-substantial changes to existing policies and fees without BOR approval does not apply to increases in tuition and student fees;

WHEREAS, the BOR further authorizes the President to approve changes in law, policy, directive or otherwise that emanate from external governmental entities and that apply to the University;

WHEREAS, the President will promptly inform the BOR and the University Community of all such non-substantial changes or changes resulting from external governmental entities that apply to the University;

WHEREAS, where there is a question as to whether the proposed change(s) requires BOR approval, the President will consult with the BOR Executive Committee for the appropriate process to follow;

WHEREAS, BOR Resolution 95-03 is superseded to the extent that only substantial changes in general admission policy and practices need BOR approval; and

WHEREAS, the Academic, Personnel, and Tenure (AP&T) committee and the Budget, Finance, and Audit (BFA) committee have reviewed this proposal and recommends the proposal to the BOR for approval.

NOW, THEREFORE, BE IT RESOLVED, that the BOR approves this Resolution Relative to Authorizing the President to Approve Non-Substantial Changes in Existing University Policies and Fees and Changes in Law, Policy, Directive or Otherwise From External Governmental Entities that Apply to the University, effective upon the signing of this resolution.

Adopted this 18th day of April, 2019.



Christopher K. Felix, Chairperson

ATTESTED:



Thomas W. Krise, Ph.D., Executive Secretary