



UNIVERSITY OF GUAM
UNIBETSEDAT GUÅHAN
BOARD OF REGENTS

RESOLUTION NO. 18-01

**RELATIVE TO AMENDING THE BUDGET IN SUPPORT OF 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 Board of Regents (BOR) adopted Resolution No. 17-19 "Relative to the 2017 Presidential Search Process" on July 27, 2017 authorizing a budget relative to the Presidential Search process of \$55,000; and

WHEREAS, the BOR further adopted Resolution No. 17-34 "Relative to Amending BOR Resolution No. 17-19 "Relative to the 2017 Presidential Search Process" on October 26, 2017 clarifying the membership of the Presidential Search Committee (PSC); and

WHEREAS, the PSC advertised a Request For Proposal (RFP) on September 5, 2017 for an organization to train the PSC to conduct a search of which two organizations inquired, but none submitted a proposal; and

WHEREAS, the PSC inquired as to why no proposals were submitted and discovered that the organization who used to conduct training no longer conducts training, but offers contracts to actually conduct higher education executive searches; and

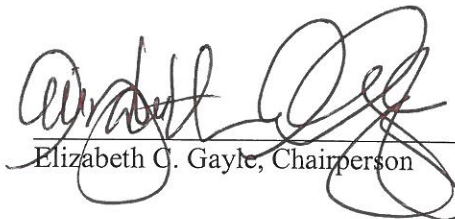
WHEREAS, the PSC advertised a new RFP on October 12, 2017 for an organization to conduct the search for the University President; and

WHEREAS, the Association of Governing Boards of Universities and Colleges (AGB) was the only organization that submitted a proposal and was reviewed by the PSC and Procurement Office as a qualified applicant; and

WHEREAS, the PSC negotiated an agreed upon price and requested that the BOR authorize an increase in the Presidential Search budget from \$55,000 to \$115,000 based on the change in scope of work from the new RFP that included the task of the proposer conducting the actual presidential search.

NOW, THEREFORE, BE IT RESOLVED, that the UOG FY2018 budget for the PSC is hereby increased from \$55,000 to \$115,000.

Adopted this 10th day of January 2018.


Elizabeth C. Gayle, Chairperson

ATTESTED:



Dr. Robert A. Underwood, Executive Secretary

**University of Guam
Presidential Search Budget**

21/12/2017

		Revised budget	Original budget	Increase
Advertisement - Newspapers, Chronicle, etc.	Note (1)	15,000	15,000	0
Candidate Travel	(2)	12,000	12,000	0
Professional Search and Consulting	(3)	67,500	15,000	52,500
Professional Consultant Travel	(4)	6,000	6,000	0
Meeting and Event Catering	(5)	5,000	5,000	0
Materials and Office Expense		9,500	2,000	7,500
		115,000	55,000	60,000

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Note

- (1) National media arranged by AGB
- (2) 2-3 candidate trips to Guam
- (3) For PSC training and the search, including costs increase
- (4) 2 trips to Guam, one at beginning and one at conclusion
- (5) Interviewing, welcoming, etc.