



# RESEARCH CORPORATION OF THE UNIVERSITY OF GUAM

## REGULAR MEETING MINUTES

March 12, 2020

### 1.0 CALL TO ORDER

The Regular Meeting of the Research Corporation of the University of Guam Board of Directors was called to order by Chairperson Thomas Krise on March 12, 2020 at 2:32 p.m. in the President's Conference Room, School of Business and Public Administration, Jesus S. and Eugenia A. Leon Guerrero Building. Notice of the meeting having been duly and regularly provided by the Board.

#### **Quorum:**

Thomas Krise, Chairperson  
Anita Borja-Enriquez, Vice Chairperson  
Randall Wiegand, Treasurer  
Cheryl Sanguenza, Secretary  
John Jenson, Member  
Artemio Hernandez, Member

#### **Also Present:**

Cathleen Moore-Linn, Executive Director  
Gloria Travis, Chief Business Officer  
Danica Batac, RCUOG  
Colleen Bamba, RCUOG  
Rachael Leon Guerrero, Director ORSP  
Anthony R. Camacho, Acting UOG Legal Counsel

### 2.0 MEETING MINUTES

#### **2.1 Regular Meeting Minutes of December 20, 2019**

Motion to approve by A. Borja-Enriquez and Seconded by C. Sanguenza. The motion carried.

### 3.0 CHAIRMAN'S REMARKS

Dr. Krise provided brief remarks on planning UOG's response to the pandemic as well as the launch of the Para Hulo strategic plan and RCUOG's role in supporting the research enterprise. UOG's research activities exceed what is normally expected of an institution of its size. RCUOG facilitates UOG's research activities and, working in tandem with ORSP, provides the efficiency to support the volume of grant activity.



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## 4.0 NEW BUSINESS

### 4.1 Executive Director's Report to the Board

C. Moore-Linn reported that RCUOG is supporting 93 different grants and has 153 employees. As of the end of February, grant expenditures increased 36% compared to the prior year:

February 28, 2019	RCUOG Expenditures = \$2,808,503
February 29, 2020	RCUOG Expenditures = \$3,844,544

Additional supporting documents requested by US EDA regarding the WERI project were submitted on 2/21/2020. On 3/10/2020, C. Moore-Linn and VPAF Wiegand had a positive call with US EDA regarding method of construction, design-build versus design-bid-build, for the WERI project. The Deskubre application to US EDA was rejected on 3/9/2020. Grant applications to US EDA for two additional projects, the Nursing Extension Building and the School of Engineering, are underway.

As previously reported, Public Law 35-43 transferred 1.5 acres of Chamorro Land Trust Commission (CLTC) land to UOG which resolved in the long-standing Hatchery boundary issue. The updated map has been submitted to the Department of Land Management and copies have been distributed to various UOG units. The quitclaim deeds were signed on 3/10/2020 so UOG has title to the entire parcel. The quitclaim deeds now route to the Attorney General and Governor for signature. UOG signed an MOU with CLTC to provide in-kind services. RCUOG is funding the cost of training for CLTC land agents and phase one has been completed. Dr. Bob Barber and Mark Acosta from the College of Natural and Applied Sciences developed the curriculum.

C. Moore-Linn reported on new projects from USDA, the Guam Department of Agriculture, and USGS Fort Collins Science Center via a Cooperative Ecosystem Studies Unit. Travel award winners Jovic Caasi, Mari Deinhart, Kana Seki, Julian Briosos, Jun Patrick Salalila, Prairie Garrido, Rahul Kirplani, and Sophia Menses were announced.

## 5.0 EXECUTIVE SESSION

### 5.1 RCUOG Executive Director Appointment

An overview of the executive director's self-evaluation was discussed.



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## 6.0 ADJOURNMENT

Chairperson Krise announced that Dr. Rachael Leon Guerrero will lead a search committee for the RCUOG executive director position. Chairperson Krise adjourned the meeting at 3:28 p.m.

*Thomas W. Krise*

Thomas W. Krise (Jun 29, 2020 10:36 GMT+10)

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Dr. Thomas Krise, Chairperson

## ATTESTED:

*Cheryl R. Sangueza*

Cheryl R. Sangueza (Jun 29, 2020 10:12 GMT+10)

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Dr. Cheryl Sangueza, Secretary