



**RESEARCH CORPORATION**  
of the **UNIVERSITY OF GUAM**

**BOARD OF DIRECTORS**  
**REGULAR MEETING**

Friday, August 8, 2014, 2:30 p.m., President's Conference Room  
Jesus and Eugenia Leon Guerrero Building, UOG Campus, Mangilao, Guam

**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 the Chairperson Robert Underwood on August 8, 2014 at 2:35 p.m. Notice of the meeting having been duly and regularly provided by the Board.

**Quorum:**

Robert A. Underwood, Chairperson  
Anita B. Enriquez, Vice Chairperson  
Joseph F. Ada, Member  
Artemio Hernandez, Member  
William D. Leon Guerrero, Member  
Kate A. Moots, Member  
Ray Topasña, Member

**Also Present:**

Vicki Renacia  
Cathleen Moore-Linn  
Gloria Travis  
Kristina C. Torres  
John A. Peterson  
Zeny Nace (*Acting UOG VPAF*)

**2.0 CHAIRPERSON'S REMARKS**

Chairperson Underwood thanked everyone for attending and remarked on the exciting nature of RCUOG and how it can bring UOG to new heights.

**3.0 NEW BUSINESS**

**3.1 Resolution No. 14-01, Relative to the Adoption of RCUOG Bylaws and Articles of Incorporation**

UOG Legal Counsel V. Renacia and C. Moore-Linn briefed the Board on the documents. Motion to adopt with the changes to be made by K. Moots, duly seconded by J.F. Ada. The motion carried.

**3.2 Resolution No. 14-02, Relative to the Adoption of the Operating Agreement Between RCUOG and UOG**



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C. Moore-Linn provided the background and emphasized that this document spells out RCUOG's duties and its relationship to UOG. Motion to adopt made by J.F. Ada, and duly seconded by W.D. Leon Guerrero. The motion carried.

**3.3 Resolution No. 14-03, Relative to the Adoption of the RCUOG Budget**

The budget presented covered FY14 & FY15. Motion to adopt made by J.F. Ada, and duly seconded by W.D. Leon Guerrero. The motion carried.

**3.4 Implementation Update**

C. Moore-Linn recognized and thanked all who have contributed to bring RCUOG to this point. She briefed the Board on the status of the implementation process.

**4.0 ELECTION OF OFFICER**

**4.1 Election of Secretary**

Chairman Underwood made a call for nominations. W.D. Leon Guerrero nominated K. Moots to serve as Secretary, duly seconded by J.F. Ada. The Members unanimously voted in favor.

**5.0 EXECUTIVE SESSION**

**5.1 Appointment of RCUOG Executive Director**

**6.0 VOTING FILE**

**6.1 Appointment of RCUOG Executive Director**

Chairman Underwood, based on the discussion from Executive Session, made a call to appoint Cathleen Moore-Linn to be appointed to the position of RCUOG Executive Director. K. Moots moved to vote, and was duly second by A.B. Enriquez. The Members unanimously voted in favor.

**7.0 ADJOURNMENT**

Chairman Underwood adjourned the meeting at 4:03 p.m.

Dr. Robert A. Underwood, Chairperson

**ATTESTED:**

Dr. Kate A. Moots, Secretary