



**RESEARCH CORPORATION**  
of the UNIVERSITY OF GUAM

**RESOLUTION NO. 15-12**

**RELATIVE TO AMENDING THE RCUOG PROCUREMENT POLICY**

**WHEREAS**, The Research Corporation of the University of Guam (RCUOG) was established by Public Law 32-114 as a public corporation; and,

**WHEREAS**, the RCUOG Procurement Policy was initially adopted by the Board of Directors on October 30, 2014; and

**WHEREAS**, the RCUOG Procurement Policy, section 7 Composition, Roles and Responsibilities of a Bid Evaluation Committee, has been amended to allow the inclusion of University of Guam faculty as members of bid evaluation committees.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby adopts the amended RCUOG Procurement Policy, as attached.

Adopted this 18<sup>th</sup> day of December, 2015.

  
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Dr. Robert A. Underwood, Chairperson

**ATTESTED:**

  
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Dr. Kate Moots, Secretary