



RESEARCH CORPORATION OF THE UNIVERSITY OF GUAM

BOARD OF DIRECTORS REGULAR MEETING

Monday, August 10, 2026 at 2:00 PM

Held via Registered Zoom Conference

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| 1.0 | CALL TO ORDER |
| 2.0 | MEETING MINUTES |
| Action | 2.1 Regular Meeting Minutes of January 15, 2026 |
| 3.0 | CHAIRPERSON'S REMARKS |
| 4.0 | NEW BUSINESS |
| Information | 4.1. Interim Executive Director's Report to the Board |
| Action | 4.2 Resolution No. 26-06 Relative to Amending the RCUOG Purchase Card Policy and Cardholder Agreement |
| Action | 4.3 Resolution No. 26-07 Relative to Amending the RCUOG Procurement Guidelines and Procedures |
| Action | 4.4 Resolution No. 26-08 Relative to Amending the RCUOG Travel Policy |
| 5.0 | ADJOURNMENT |