



# RESEARCH CORPORATION OF THE UNIVERSITY OF GUAM

## BOARD OF DIRECTORS REGULAR MEETING

Friday, October 25, 2024, at 2:30PM

University of Guam

School of Business and Public Administration Room #262

### AGENDA

- 1.0 CALL TO ORDER
- 2.0 MEETING MINUTES
  - Action 2.1 Regular Meeting Minutes of June 21, 2024
- 3.0 CHAIRMAN'S REMARKS
- 4.0 NEW BUSINESS
  - Information 4.1 Executive Director's Report to the Board
  - Action 4.2 Resolution No. 24-05 Relative to Amending Authorization to Open or Close Bank Accounts or Credit Facilities
  - Action 4.3 Resolution No. 24-06 Relative to Approving Fiscal Year 2026 Operations Budget
- 5.0 ADJOURNMENT