



RESEARCH CORPORATION OF THE UNIVERSITY OF GUAM

BOARD OF DIRECTORS REGULAR MEETING

Friday, October 23, 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 August 10, 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. 26-09 Relative to Amending the Administrator Scale & List of Positions |
| Action | 4.3 Resolution No. 26-10 Relative to Increasing the Maximum 403(b) Employer Match Based on Years of Service |
| 5.0 | ADJOURNMENT |