



# RESEARCH CORPORATION OF THE UNIVERSITY OF GUAM

## BOARD OF DIRECTORS REGULAR MEETING

**Thursday, January 15, 2026 at 3:00 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 June 19, 2025   |
| 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. 26-01 Relative to Approving the FY 2025 Reserve Expenditure Plan  |
| Action      | 4.3 Resolution No. 26-02 Relative to Approving the FY 2027 Operations Budget   |
| Action      | 4.4 Resolution No. 26-03 Relative to Establishing an RCUOG Training & Professional Development Fund  |
| Action      | 4.5 Resolution No. 26-04 Relative to Approving the Mutual Termination of the Lease Agreement and Public Private Partnership for the Guam Aquaculture Development and Training Center |
| Action      | 4.6 Resolution No. 26-05 Relative to Approving the Application for 501(c)(3) status and Separate EIN   |
| 5.0         | ADJOURNMENT  |