

**2023 UOG BOR RESOLUTIONS**

<b>RESOLUTION NO.</b>	<b>TITLE</b>	<b>APPROVED DATE</b>	<b>STATUS</b>
23-01	Relative To Issuing a Step 2 Grievance Decision For The Grievance Filed By Ronald L. McNinch-Su, Ph.D	1/17/23	PASSED
23-02	Relative To Approving The FY2024 Student Financial Assistance Program Budget	2/23/23	PASSED
23-03	Relative To Consolidating The Number Of Positions On The University Of Guam Administrator's Salary Scale	2/23/23	PASSED
23-04	Relative To The Authorization To Provide Flexibility In Establishing Salaries For The Student Security Program For The Campus	2/23/23	PASSED
23-05	Relative To Authorizing The University To Pledge Internal Endowment Funds For The New Water And Environmental Research Institute (WERI) Building And The Margaret Perez Hattori-Uchima School Of Health (SOH) Annex	2/23/23	PASSED
23-06	Relative To Approving The FY 2024 General Operations Budget And Special Appropriations Budgets	2/23/23	PASSED
23-07	Relative To Approving The Revised University Of Guam Delegation Of Authority Policy	2/23/23	PASSED
23-08	Relative To Approving The Fañomnåkan 2023 Commencement Graduate Listing	4/27/23	PASSED
23-09	Relative To Approving The Ethical Recruitment Of Students Policy	4/27/23	PASSED
23-10	Relative To Approving The Readmissions For Military Service Members Policy	4/27/23	PASSED
23-11	Relative To Awarding The Honorary Degree Of Master Of Micronesian Traditional Knowledge To Baskas Mark	4/27/23	PASSED
23-12	Relative To Awarding Professor Emerita Of Japanese Language Status To Dr. Toyoko Kang	4/27/23	PASSED
23-13	Relative To Approving Naming The University Of Guam Margaret Perez Hattori-Uchima School Of Health Academic Program And Facility After Margaret Perez Hattori-Uchima	4/27/23	PASSED
23-14	Relative To The Use Of Student Services Fee	4/27/23	PASSED
23-15	Relative To Adopting The Updated Nurses Pay Plan For Staff, Non-Faculty, Nurses	6/6/23	PASSED
23-16	Relative To Approving The Doctor Of Education (EdD) In Instructional And Academic Leadership	6/6/23	PASSED
23-17	Relative To Updating The University Of Guam Board Of Regents' Facility And Program Naming Policy	6/6/23	PASSED
23-18	Relative To Adopting The Adjusted General Pay Plan For UOG Classified Employees And Qualifying Staff Employees As Authorized By Public Law 37-3	6/6/23	PASSED
23-19	Relative To Amending The Employment Agreement For The President Of The University Of Guam	6/6/23	PASSED
23-20	Relative To Approving The University Of Guam Board Of Regents' Second Amended Bylaws	6/6/23	PASSED
23-21	Relative To Approving Pay Adjustments For Federally Funded Employees As Authorized By Public Law 37-3	6/22/23	PASSED

23-22	Relative To Approving The Re-Appportioned FY2024 Student Financial Assistance Program (SFAP) Budget	9/28/23	PASSED
23-23	Relative To Awarding The Honorary Degree Of Doctor Of Business Management To Paul Yin-Lien Chen	9/28/23	PASSED
23-24	Relative To Expressing Appreciation To Dr. Thomas W. Krise For His Dedication And Outstanding Service To The University Of Guam As The 11th President	9/28/23	PASSED
23-25	Relative To Expressing Appreciation To Maria Bernadette N. Valencia For Her Service As A Member Of The Board Of Regents	9/28/23	PASSED
23-26	Relative To Expressing Appreciation To James R. Hollyer For His Exemplary Service In Multiple Key Roles And As The Special Assistant To The President And Acting Chief Planning Officer With The University Of Guam For 8 Years And 10 Months	9/28/23	PASSED
23-27	Relative To Expressing Appreciation To David S. Okada For His Exemplary Service In Multiple Key Roles And As The Chief Planning Officer And Interim Chief Of Staff & Board Liaison With The University Of Guam For 16 Years And 11 Months	9/28/23	PASSED
23-28	Relative To Approving A Second Amendment To The Negotiated Agreement By And Between The Board Of Regents Of The University Of Guam And The University Of Guam Faculty Union, American Federation Of Teachers, Local 6282, December 1, 2018 – April 30, 2023	9/28/23	PASSED
23-29	Relative To Updating The University General Pay Plan For Staff Employees In Order To Align With The Adjusted Government Of Guam General Pay Plan	9/28/23	PASSED
23-30	Relative To Approving A Revised Faculty Salary Scale And Adopting An Implementation Methodology	9/28/23	PASSED
23-31	Relative To Approving The Re-Appportioned FY2024 General Operations And Special Appropriations Budgets	9/28/23	PASSED
23-32	Relative To Approving The FY2024 Non-Appropriated Fund (NAF) Budgets	9/28/23	PASSED
23-33	Relative To Approving The FY2024 Auxiliary Budgets	9/28/23	PASSED
23-34	Relative To Authorizing The Signing Of Checks And Corporation Resolutions And Opening Or Closing Bank Accounts, Investment Accounts Or Credit Facilities	9/28/23	PASSED
23-35	Relative To Approving A Third Amendment To The Negotiated Agreement By And Between The Board Of Regents Of The University Of Guam And The UOG Faculty Union, American Federation Of Teachers, Local 6282, December 1, 2018 – April 30, 2023	10/31/23	PASSED
23-36	Relative To Approving The Fanuchanan 2023 Commencement Graduate Listing	12/6/23	PASSED
23-37	Relative To Authorizing Certain University Of Guam Employees To Sign, Or To Appoint Persons Authorized To Sign, All Documents Submitted On The University Of Guam's Behalf To The Federal Alcohol And Tobacco Tax And Trade Bureau	12/6/23	PASSED

23-38	Relative To Approving The Policy Governing Service, Assistance, Pet, And Stray Animals	12/6/23	PASSED
23-39	Relative To Authorization To Write Off Certain Accounts That Have Been Determined To Be Uncollectible	12/6/23	PASSED