

## 2024 UOG BOR RESOLUTIONS

RESOLUTION NO.	TITLE	APPROVED DATE	STATUS
24-01	Relative To Approving The Student Financial Assistance Program FY2025 Budget	2/22/24	PASSED
24-02	Relative To Approving The Update To The University Of Guam Policies On Compensation Guidelines For Academic Employees For Overloads, Buyouts, Close-Outs, Indirect Distribution, And Indirect Rates	2/22/24	PASSED
24-03	Relative To Expressing Appreciation To Liza J. Provido For Her Service As A Member, Vice Chairperson, And Chairperson Of The Board Of Regents	2/22/24	PASSED
24-04	Relative To Expressing Appreciation To Dr. Lee S. Yudin For His Dedication And Exemplary Service In Multiple Key Roles And As The Dean Of The College Of Natural And Applied Sciences With The University Of Guam For 35 Years	2/22/24	PASSED
24-05	Relative To Awarding Emeritus Professor Of Entomology Status To Dr. Aubrey Moore, College Of Natural And Applied Sciences	2/22/24	PASSED
24-06	Relative To Amending 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 – February 29, 2024	2/22/24	PASSED
24-07	Relative To Approving The FY 2025 General Operations Budget And Special Appropriations Budgets	2/22/24	PASSED
24-08	Relative To Approving The University Of Guam Board Of Regents' Third Amended Bylaws	2/22/24	PASSED
24-09	Relative To Approving The Fañomnåkan 2024 Commencement Graduate Listing	4/25/24	PASSED
24-10	Relative To Approving The Proposed Doctor Of Education (EdD) Tuition Structure And Associated Fees	4/25/24	PASSED
24-11	Relative To Approving The Master Of Library And Information Science (MLIS) Degree Program	4/25/24	PASSED
24-12	Relative To Approving The Master Of Science In Data Science Degree Program	4/25/24	PASSED
24-13	Relative To Approving Revision Of The Steps In The Faculty Salary Schedule And The Faculty Search Salary Worksheet	4/25/24	PASSED
24-14	Relative To Amending 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 – May 1, 2024	4/25/24	PASSED
24-15	Relative To Modifying The Indirect Cost Recovery Allocation Relative To Auxiliary Operations	4/25/24	PASSED
24-16	Relative To Appointing An Agent To Act On The University Of Guam's Behalf To Grant A Utility Right Of Way On Lot No. 5376 New-5-R5 And Lot No. 5376 New-5-5, Mangilao, Guam	8/20/24	PASSED

24-17	Relative To Approving The President's Request For Indemnification Pursuant To Article IV, Section 12, Of The University Of Guam Board Of Regents Third Amended Bylaws	9/13/24	PASSED
24-18	Relative To Approving The Career Priority List For The Awarding Of The Jesus U. Torres Professional/Technical Award Beginning AY2024-2025 And Subsequent Years	9/26/24	PASSED
24-19	Relative To Approving The Sixth Amendment Of Contract Agreement Between The Board Of Regents Of The University Of Guam And The UOG Faculty Union, American Federation Of Teachers Local 6282	9/26/24	PASSED
24-20	Relative To Approving The Seventh Amendment Of Contract Agreement Between The Board Of Regents Of The University Of Guam And The UOG Faculty Union, American Federation Of Teachers Local 6282	9/26/24	PASSED
24-21	Relative To Awarding Emeritus Director Of Water & Environmental Research Institute Of The Western Pacific Status To Dr. Stephen J. Winter	9/26/24	PASSED
24-22	Relative To Approving The Above-Step Recruitment Of The Chemist II Position For WERI	9/26/24	PASSED
24-23	Relative To Approving The Continuation Of FY2024 General Operations, Special Appropriations, Non-Appropriated, And Auxiliary Fund Budgets Into FY2025	9/26/24	PASSED
24-24	Relative To Approving The Re-Appportioned FY2025 Student Financial Assistance Program (SFAP) Budget	9/26/24	PASSED
24-25	Relative To Approving And Adopting The Grievance Committee's Findings And Recommendations For Norman Analista's Grievance Filed On April 8, 2024	9/26/24	PASSED
24-26	Relative To Approving The Fanuchanan 2024 Commencement Graduate Listing	12/12/24	PASSED
24-27	Relative To Approving The Proposed Adjustment Of Certain Student Fees Effective Fanuchanan Semester 2025	12/12/24	PASSED
24-28	Relative To Approving The Repealing And Replacement Of BOR Resolution No. 05-31 Relative To The Marine Lab Graduate Scholarship Program	12/12/24	PASSED
24-29	Relative To Awarding Emerita Vice President Of The University Of Guam To Dr. Judith P. Guthertz	12/12/24	PASSED
24-30	Relative To Amending The University's Organizational Chart To Include The Elimination Of The Director, University Events Office, And Director, Development, Alumni Affairs, And Foundation Relations, And Establishing A Vice President For University Advancement Position	12/12/24	PASSED
24-31	Relative To Expressing Appreciation To Sandra H. McKeever For Her Service As A Member, Treasurer, Vice Chairperson, And Chairperson Of The Board Of Regents	12/12/24	PASSED
24-32	Relative To Expressing Appreciation To Roland S. Certeza For His Service As A Member Of The Board Of Regents	12/12/24	PASSED
24-33	Relative To Amending BOR Resolution No. 20-18 To Continue Authorizing The President To Borrow From Restricted Funds For The Purpose Of Strengthening Fundraising Capabilities	12/12/24	PASSED

24-34	Relative To Authorization To Write-Off Certain Accounts That Have Been Determined To Be Uncollectible	12/12/24	PASSED
24-35	Relative To Approving The Guam Cultural Repository Fee Structure	12/12/24	PASSED