



**UNIVERSITY OF GUAM
UNIBETSEDAT GUAHAN**

Board of Regents
UOG Station, Mangilao, Guam 96923
Telephone: (671) 735-2995 Fax: (671) 734-2296

**Regular Meeting Minutes
February 18, 2010**

1.0 CALL TO ORDER

The Regular Meeting of the Board of Regents (BOR) was called to order on February 18, 2010, at 5:35 p.m., in AV Room #1, University of Guam RFK Library, Tan Siu Lin Building notice of such meeting having been duly and regularly provided by the Board. Chairman Ada noted that Vice Chairman Perez is off-island and that an interim Student Regent has not been appointed by the Student Government Association yet. He further noted that Regent Henson is attending the School of Nursing Accreditation meeting and will join the meeting later.

QUORUM:

P. Sonny Ada	Chairman
Cynthia Henson	Treasurer
Kathy Sgro	Member
William Leon Guerrero	Member
John Arroyo	Member
Andrew Laguana	Member
Marcos Fong	Member

ALSO PRESENT:

Robert A. Underwood	Executive Secretary
Louise M. Toves	Recording Secretary
Victorina M.Y. Renacia	Legal Counsel

2.0 MEETING MINUTES

2.1 Regular Meeting Minutes of January 21, 2010

Regent Arroyo moved for approval of the Regular Meeting Minutes of January 21, 2010, which was duly seconded. The motion carried. Regent Henson then joined the meeting.

3.0 CHAIRMAN'S REMARKS

Chairman Ada stated that Charter Day will be held on March 9th this year. He asked the BOR members to make an effort to attend the activities that day. He reported that Dr. Xu,

Board of Regents Regular Meeting Minutes of February 18, 2010

the former President of Beijing University, visited the University recently and gave a presentation regarding Beijing University. He thanked the coordination of Chinese Chamber of Commerce and Chinese Association of Guam for their assistance in coordinating Dr. Xu's visit. He stated that the BOR has been briefed on the severe cash difficulties currently being experienced by the Government of Guam, noting that a more thorough report will be given during the meeting, to include the University's plans to manage the cash shortage. He then wished the Faculty a successful Faculty Development Day on behalf of the BOR.

4.0 PRESIDENT'S REPORT

President Underwood gave the President's report, a summary of which is attached.

5.0 REPORTS FROM STANDING COMMITTEES

5.1 Academic, Personnel, and Tenure Committee

Regent Sgro reported that an update was provided regarding the Master of Teaching and Certificate of Teaching Programs, which were approved by Resolution No. 09-26 during last month's BOR meeting. She indicated that the recommendation for Tenure for Dr. Stephan Kane would be discussed during Executive Session. She then invited the BOR members and University Community to come to grand opening of the Payless Mangilao store on Saturday, February 20th. Regent Sgro then introduced Professor Troy McVey, who was granted Tenure at the last Board meeting.

Professor McVey thanked the Board of Regents for being granted tenure. He expressed his enjoyment in teaching and his desire to continue to be a positive impact on Guam and the Region.

5.2 Student Affairs, Scholarship, Alumni Relations and Honorary Degree Committee

5.2.1 Resolution No. 10-02, Relative to Approving the Recommendation of the Student Affairs Scholarship, Alumni Relations and Honorary Degree Committee During its Meeting of February 11, 2010 on the Student Financial Assistance Program FY2011 Budget, Which Provides Benefits for AY2010-2011 for New Applicants, and Continuing Recipients

Regent Fong introduced Resolution No. 10-02 and moved for its approval, which was duly seconded. He provided a brief review of the budget details. The motion carried.

5.3 Budget, Finance, Investments and Audit Committee

5.3.1 Financial Update

Regent Henson provided the financial update. She referred to page 20 as provided in the electronic packet for review of the allotment report. She noted that payments for Student Pro-Tech, Scholarships, and Merit Awards are being held until DOA funding is received. She reported on the Investment committee meeting, and provided an update on the student investment fund. Regent Henson noted that the annual Monitoring of Registered Investment Advisor and Monitoring of Fiduciary Responsibilities and Prudent Practices were conducted as required by the University's Investment Policy Statement. She then asked VPAF O'Brien to discuss the current cash situation. VPAF O'Brien reported that the outstanding allotment payments are significant at this point and that the University is instituting strict financial controls to sustain the University until additional allotment payments are made. He noted that the University will be unable to sustain itself if the payments continue to remain unpaid over an extended period. At that time, the University would then be faced with taking more severe measures. He stated that he continues to stay in close communication with the Department of Administration and the Bureau of Budget Management and Research regarding allotment payments. Brief discussion followed regarding the impact of the allotment situation on the University and forecasting for the fiscal year.

5.3.2 Collections Report

Regent Henson referred the Regents to view the report on page 21 as provided in the electronic packet. She noted that collections are at \$278k as of January 2010, which is a result of aggressive collection efforts. She also provided an update on the TOPP and deregistration.

5.3.3 Procurement Transactions and Contracts Report

Regent Henson reported that during the month of January there were five contracts over \$100,000; one with the College of the Marshall Islands to provide administrative services for Guam Micronesia Area Health Education Center, three with the Guam Department of Education; to provide GDOE specialized services for the Division of Special Education Part B Programs; to provide GDOE specialized services for the Division of Special Education Part C GEIS; for Technical Assistance and Training Support, for GDOE Division of Special Ed Part B program; and one with the Commonwealth of the Northern Marianas for UOG to serve as the host institution for the Western Pacific Geographic Region for the SBA. She noted that there was one purchase order over \$100k for DATATEL for ESSA renewal colleague maintenance.

5.3.4 Resolution No. 10-03, Relative to Accepting the Results of the Eide Bailly Financial Statements Audit and Compliance Audit for the Fiscal Year Ended 30 September 2009

Regent Henson introduced Resolution No. 10-03 and moved for its approval, which was duly seconded. She discussed the audit findings, noting that the Eide Bailly partner in charge, Lee Miller, joined the committee in its review via teleconference. She thanked Comptroller Zeny Nace and her office for their hard work on their work in completing the audit on an accelerated schedule. The motion carried.

5.3.5 Resolution No. 10-04, Relative to Approving the FY2011-12 General Operations Budgets

Regent Henson introduced Resolution No. 10-04 and moved for its approval, which was duly seconded. Regent Henson provided a brief review of the budget. The motion carried.

5.3.6 Resolution No. 10-05, Relative to Approving the e-Works Project and Proposed Project Budget

Regent Henson introduced Resolution No. 10-05 and moved for its approval, which was duly seconded. Regent Henson described the project and asked VPAF O'Brien to respond to any questions. Regent Leon Guerrero asked how long it will take to implement e-Works. VPAF O'Brien explained that it would be done in phases, and will extend past the current fiscal year. He also discussed the management of both the personnel and funding needed to implement this project. The motion carried.

5.4 Physical Facilities Update

5.4.1 Plant and Facilities Update

Regent Leon Guerrero asked CPFO Perez to provide the Plant and Facilities update. He reported that the generator house construction is complete and that start-up testing has been conducted. He reported on his efforts to address the Guam Environmental Protection Agency requirements for a Spill Prevention Control and Countermeasure plan. CPFO Perez then reported on the status of the University of Guam ARRA application, stating that it has been accepted and expects the award to be given within the next two weeks. He closed by providing an update on the FY2010 DOI awards projects.

6.0 AD HOC REPORT: ENDOWMENT FOUNDATION UPDATE

Regent Arroyo reported that there is no update for this meeting.

7.0 NEW BUSINESS

There was no new business introduced.

8.0 OPEN PRESENTATION (3 Minute Limit per Person)

Chairman Ada opened the floor for open presentations.

Regent Henson reported on Nursing Accreditation meeting and stated that it appears that the re-accreditation will be granted. She noted that the accreditation exit interview will be held tomorrow morning, and encouraged any BOR members who are able to attend the meeting to do so. She also stated that she observed that there was a lot of positive testimony about the program from the community, to include non-faculty nurses and

Board of Regents Regular Meeting Minutes of February 18, 2010

recent graduates. SVP Whippy reported that the program was accredited for five years previously, but that the accreditation period can range from 3 to 8 years. Regent Henson also commented on the recent report on the 94% NCLEX pass rate by recent graduates. Chairman Ada stated that the BOR would enter executive session at this time.

9.0 EXECUTIVE SESSION

9.1 Tenure Recommendation from the Academic, Personnel and Tenure Committee for Dr. Stephen Kane.

10.0 VOTING FILE

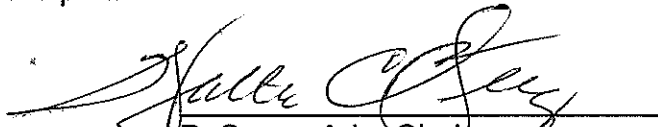
The BOR returned to open session at 6:30 p.m.

10.1 Tenure Application of Dr. Stephen Kane

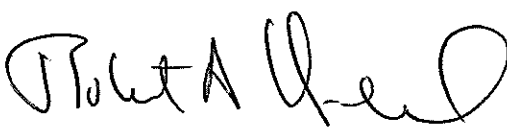
Regent Sgro moved that the tenure application of Dr. Stephen Kane be approved, which was duly seconded. The motion carried.

10.0 ADJOURNMENT

Chairman Ada adjourned the meeting at 6:35 p.m.


P. Sonny Ada, Chairman

ATTESTED:



Dr. Robert A. Underwood, Executive Secretary

PRESIDENT'S REPORT

February 18, 2010

1. Travel

As you all are aware, I returned last week after being snowed in while visiting Washington D.C. During that trip, I was able to visit with a wide number of officials including House and Senate staffers on this year's and next year's potential earmarks for the University; General Bice of JGPO; Assistant Secretary Babauta; officials of the National Science Foundation and 25 University of Guam alumni in the area. Mike Blas and Maria Pangelinan were very helpful in organizing an alumni event and potential UOG Alumni Chapter in Washington DC

I will be traveling to Denver on February 28 to a conference on island sustainability sponsored by Meio University in Okinawa. Upon my return, I will travel to Colorado to visit to National Renewable Energy Laboratory (NREL) at the invitation of Assistant Secretary Babauta. After those meetings, I will visit Hawaii for two days to visit a renewable energy wind farm, Naval Facilities Command and the University of Hawaii Foundation and Research Corporation.

2. Spring 2010 Enrollment

The University of Guam welcomes 3,424 students to campus for the spring 2010 semester, a 3.9% increase over the prior year and the highest spring enrollment in ten years. Of the 3,424 students enrolled for spring, 60% are female and 40% are male, showing a slight increase in the number of male students attending the institution.

3. UOG FY2009 Audit

The University of Guam fiscal year 2009 audit, recently released by independent auditors Eide Bailly, LLC, shows a \$1.3 million increase in net assets, an increase of \$3 million in grants and contracts, and the highest enrollment in ten years. The auditors rendered an unqualified or clean opinion and found no material audit findings. In 2009, the University administered approximately 550 individual federal grants totaling \$29M and maintained its "low-risk" audit status for the fifth consecutive year.

4. UOG EIS input

I presented the University's formal input on the DEIS yesterday. It included several statements from individual faculty members of the University and a formal statement from my office. I outlined once more the need for the Department of Defense to work with the University in supporting mitigation

activities along a wide variety of fields. These are encapsulated in our efforts to establish the Center for Island Sustainability and the School of Engineering.

5. Fulbright Scholar-In Residence

The University of Guam School of Business and Public Administration will welcome Fulbright Scholar-In-Residence Luz T. Suplico, PhD, for the fall 2010 semester. As a 2010-11 Fulbright Scholar-in-Residence, Suplico will engage in collaborative research with fellow faculty members, and teach international business and marketing courses within the School of Business and Public Administration. Her areas of specialization include international marketing, international business, and export marketing. She is a fulltime professor in the Marketing Management Department at De La Salle University in the Philippines, and has taught at Korea's Hankuk University of Foreign Studies. Suplico's residence program marks the second time the University of Guam has been approved to host a Fulbright Scholar.

6. National League for Nursing Accrediting Commission Site Visit Meeting

The University of Guam School of Nursing and Health Sciences are currently hosting a *National League for Nursing Accrediting Commission* site review for accreditation of its Bachelor of Science in Nursing degree program. The visit ends on Feb. 19 with an exit report at 8:10 a.m. in the Health Science Building Room 233

7. Presidential Lecture Series

The 5th presentation of the Presidential Lecture Series will be held on March 23, 2010. Antonio A. Oposa Jr. will present on global and regional environmental issues. Mr. Oposa received his law degree from the University of the Philippines and earned his Master of Laws from the Harvard Law School where he was the commencement speaker of his graduating class. He teaches Environmental Law at the University of the Philippines and is a visiting lecturer of universities around the world. He is the legal advisor and international environmental negotiator of the Federated States of Micronesia to the Montreal Protocol and to the climate change negotiations. For his work, he has received The Outstanding Young Man of the Philippines (TOYM), and the highest United Nations award in the field of the Environment -- the UNEP Global Roll of Honor. He is the first Asian to receive the International Environmental Law Award from the Washington DC-based Center for International Environmental Law (CIEL) and recently received the 2009 Ramon Magsaysay Award.

8. Students and Alumni

The University of Guam's Nursing program graduates who completed their studies in 2009 and took the national licensing examination for registered nurses (NCLEX-RN) earned a 94% pass rate. The 2009 national average is 89%.

9. Announcements

University of Guam biology students now have the opportunity to view a cell magnified at a maximum of 24,000 times thanks to a new \$65K scanning electron microscope funded through the National Institutes of Health Research Initiatives for Scientific Enhancement. The electron microscope enables students and scientists to study small hard objects, such as tiny insects and microscopic shells. The microscope has been used to magnify unicellular organisms called diatoms, which when magnified reveal beautiful patterns and shapes.

The University of Guam Micronesia Area Research Center and Guampedia have collaborated to post a series of MARC documents on the Guampedia website, an online encyclopedic resource about the history, culture and contemporary issues of Guam. Several issues of the Guam Recorder from the early 70s and seven lectures which I gave prior to becoming President of UOG have been posted, and are the first of many MARC documents to be shared with a worldwide audience over the web.

The Venerable Miao Guang of the Fo Guang Shan Buddhist Monastery gave a presentation entitled, "The Active Buddhist Today: Humanistic Buddhism and Contemporary Social Issues" on January 26th.

World renowned naturalist Mr. Jose Lorenzo Tan, CEO/Vice-Chairman, Board of Trustees, World Wildlife Fund, Philippines and President of the Philippine Tropical Forest Conservation Foundation gave a presentation entitled "Building Lifeboats and Lifelines - Understanding Climate Impacts in the Coral Triangle" on January 28th. His talk focused on the impact of global warming and sea level rise in our region.

Former president of Beijing University Xu Zhihong gave presentation on, "China's Higher Education and Today's Beijing University" on February 5th. His visit was meant to stimulate interest in the exchange of cultural and educational opportunities for students. He came to Guam at the invitation of Mr. Tan Siu Lin and was hosted by Guam Chinese Association.

The American Studies Association of Japan, one of the largest academic associations for "Americanists" in Japan, will hold its annual research conference outside of Japan. The University of Guam will be the venue for the 2010 conference which will be held March 20 and 21. Approximately 20-35 researchers will convene at the University to present results of research on a wide variety of aspects of American studies, including U.S. culture, politics, foreign policy, language, and education. The keynote address will be delivered

by Mr. Koki Kobayashi, Member, House of Representatives of Japan. He is a senior member of the Japanese parliament and one of the senior leaders of the ruling Democratic Party of Japan (DPJ) which took control of the Japanese government last fall.

10. Reminders- upcoming activities

Charter Day activities are coming up in the 2nd week of March. The Charter Day 5k Run/Walk will kick-off the activities on ~~Monday, March 8th~~ Saturday, March 6th. Charter Day opening ceremonies will be held at 8:30 a.m. on Tuesday, March 9th on stage in the Center Courtyard and a number of activities will be held throughout the day. You can visit the Charter Day webpage under the About UOG tab on the UOG webpage. You can also pre-order Charter Day t-shirts for \$10.

The 2nd Annual MARC and Charter Day event will be held on Thursday evening, March 11th at the Marriott Guam Resort. This year, the event honors Francis X. Hezel, Emilie Johnston, and Carlos Taitano. Please support this event.

Faculty Development Day to be held tomorrow at the Marriott Hotel. I invite the participation of the Regents if they can fit it into their schedule. The focus will be on the University's initiatives in UOG Green, the Natural Choice and Leading Change.