



**UNIVERSITY OF GUAM
UNIBETSEDAT GUAHAN**

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

**Regular Meeting Minutes
March 18, 2010**

1.0 CALL TO ORDER

The Regular Meeting of the Board of Regents (BOR) was called to order on March 18, 2010, at 5:30 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. Acting Chairman Perez reported that Chairman Ada, Regent Fong and Regent Henson are absent due to travel off-island, noting that Regent Henson is attending the Association of Governing Boards of Universities and Colleges' National Conference on Trusteeship. He then introduced the Interim Student Regent, Ms. Regina Bato, who is serving the remainder of former Regent Eliza Anderson's unexpired term.

QUORUM:

W. Chris Perez	Acting Chairperson
Kathy Sgro	Acting Vice Chairperson
William Leon Guerrero	Member
John Arroyo	Member
Andrew Laguana	Member
Regina Bato	Interim 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 February 18, 2010

Regent Sgro moved for approval of the Regular Meeting Minutes of February 18, 2010, which was duly seconded. The motion carried.

3.0 CHAIRMAN'S REMARKS

Acting Chairman Perez again noted that Chairman Ada is currently off-island but is expected to be at next month's BOR meeting. He congratulated UOG for a very

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successful Charter Day and thanked the BOR members for their show of support through their presence on Charter Day. He thanked the Charter Day Committee for their work, noting there were several thousand visitors, including President Chiba from Japan's Okayama University, and other dignitaries. He also commended the organizers of the Chamorro competition and the CLASS Research Conference. Acting Chairman Perez congratulated the Nursing School on being recommended for accreditation for eight years, commenting on the University's role to prepare nurses for community service. He extended Easter greetings to all those who celebrate Easter. He then introduced Dr. Stephen Kane as the University's most recently tenured faculty member and welcomed him to address the Board. Dr. Kane indicated over his six years teaching at UOG, he's been busy with research and learned some lessons as well. He expressed his appreciation to the BOR for granting him tenure. He was then congratulated by those present.

4.0 PRESIDENT'S REPORT

President Underwood gave the President's report, a summary of which is attached. He noted that the results of the National Renewable Energy Lab (NREL) meeting mentioned in his report will be seen next week when Assistant Secretary of the Interior for Insular Areas Tony Babauta visits the island. He also noted that in relation to the military buildup, the Chair of the Council on Environmental Quality, Nancy Sutley, will be hosting a meeting of stakeholders on Tuesday at the University to address the concerns raised by U.S. EPA to the DEIS response to environmental concerns.

5.0 REPORTS FROM STANDING COMMITTEES

5.1 Academic, Personnel, and Tenure Committee

5.1.1 Resolution No. 10-06, Relative to Adopting Clery Act Policy Statements Disclosing Certain Timely and Annual Information About Campus Crime and Security Policies

Regent Sgro introduced Resolution No. 10-06 and moved for its approval, which was duly seconded. Regent Sgro gave a brief explanation of the purpose of the statements, noting that the policy will be posted on the website. The motion carried.

5.1.2 Resolution No. 10-07, Relative to the Approval of a New Minor in CHamoru Studies Program

Regent Sgro introduced Resolution No. 10-07 and moved for its approval, which was duly seconded. The motion carried.

5.1.3 Proposed Course Fee for ED110

Regent Sgro made a motion that a public hearing be held jointly by the AP&T committee

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and BFIA committee in April 2010 to receive public input on the proposed course fee for ED110, which was duly seconded. Acting Chairman Perez explained that the purpose of holding a public hearing is to allow for public comment on proposed new fees or changes to existing fees. The motion carried.

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

Acting Chairperson Perez indicated that there was no business for the committee this month. Therefore, no report was made.

5.3 Budget, Finance, Investments and Audit Committee

5.3.1 Financial Update

Regent Leon Guerrero provided the financial update. He reported on the limited allotment payment, indicating that University payments are restricted and spending is limited in accordance with financial management measures. There was a brief discussion on the withholding of student financial aid payments, which have been made to the extent that allotments have been received. Regent Leon Guerrero noted that vendor payments are at 60-70 days. VPAF O'Brien reported that he met with BBMR and the government's receivables as of February are trending closer to their expectations. However, overall government expenditures and encumbrances continue to exceed their collected revenues.

5.3.2 Collections Report

Regent Leon Guerrero referred the Regents to view the report on page 47 as provided in the electronic packet.

5.3.3 Procurement Transactions and Contracts Report

Regent Leon Guerrero reported that during the month of February, there were no contracts and purchase orders over \$100K.

5.3.4 Resolution No. 10-08, Relative to Approving a FY2010 Comptroller's Office NAF Budget to Include the Bursar's Office

Regent Leon Guerrero introduced Resolution No. 10-08 and moved for its approval, which was duly seconded. VPAF O'Brien reported on the purpose of establishing and approving this budget. The motion carried.

5.4 Physical Facilities Update

5.4.1 Plant and Facilities Update

Regent Leon Guerrero provided the Plant and Facilities update. He reported that the Health Science Annex' occupancy permit is delayed pending inspection by the Guam Fire

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Department (GFD). He noted that the building permit for the generator house construction is also pending inspection by GFD. He reported on the Spill Prevention Control and Countermeasure plan, as well as power fluctuation and static discharge issues. Regent Leon Guerrero reported that progress continues in mold removal and sanitization of the rooms at the School of Education. He also reported that Sodexo is implementing the new work order system. He then reported that the Student Service Center architects have discussed its design and will attend the next meeting to report on this. The Outdoor Sports Complex is still with the Governor's Office. Regent Laguana reported on the NREL visit and stated that he expects an executive order to be issued that will involve UOG. Acting Chairman Perez asked Regent Leon Guerrero to insure that the covered walkways as requested by the SGA remain a topic to be addressed by the committee.

6.0 AD HOC REPORT: ENDOWMENT FOUNDATION UPDATE

Regent Arroyo reported that a meeting of the UOG Endowment Foundation Board was held the day before. He reported that during the meeting, there was discussion regarding a room dedication tentatively scheduled for April 13th for Pedro "Pete" Ada, Jr. He stated that the UOGEF is trying to recruit a new Executive Director and expects to hire someone by May. He then reported that a fashion show will be held in mid-April as a joint American Red Cross and UOGEF effort, in which the costs and proceeds for event will be split by the two organizations.

7.0 NEW BUSINESS

7.1 Resolution No. 10-09, Relative to Expressing Appreciation to Eliza Anderson for Her Service as a Member of the Board of Regents

Regent Bato introduced Resolution No. 10-09 and moved for its approval, which was duly seconded. Acting Chairman Perez commented on the appropriateness of the resolution in recognizing Regent Anderson for her participation as a Regent. The motion carried. Acting Chairman Perez noted that he is appointing Interim Regent Bato to serve in the same committees as Regent Anderson had: the Student Affairs, Scholarship, Alumni Relations and Honorary Degree Committee and the Academic, Personnel and Tenure Committee.

8.0 OPEN PRESENTATION (3 Minute Limit per Person)

Acting Chairman Perez opened the floor for open presentations, however, none were given.

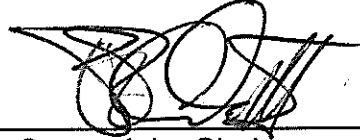
9.0 EXECUTIVE SESSION

There was no executive session held.

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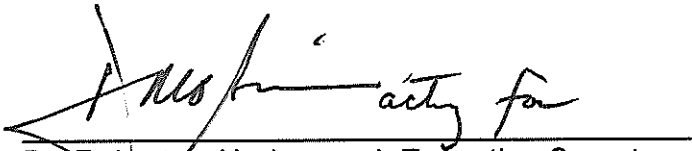
10.0 ADJOURNMENT

Acting Chairman Perez adjourned the meeting at 6:07 p.m. He noted that the next BOR meeting will be held on April 22, 2010, the 4th Thursday of the month, to allow the committees time to conduct their business.



P. Sonny Ada, Chairman

ATTESTED:



Dr. Robert A. Underwood, Executive Secretary

PRESIDENT'S REPORT

March 18, 2010

1. Travel

I traveled to Okinawa on February 28 to a conference on island sustainability sponsored by Meio University. I then traveled to Colorado, accompanied by Regent Laguana, to visit the National Renewable Energy Laboratory (NREL) at the invitation of Assistant Secretary Babauta. After those meetings, I visited Hawaii for two days to visit Naval Facilities Command, the University of Hawaii (UH) Foundation and the UH College of Engineering.

2. Charter Day

The University of Guam hosted another successful Charter Day earlier this month. During the opening ceremonies, there was excellent representation by the Board of Regents and I thank you all for your support and attendance. Over 4000 students from 23 schools attended the event, which does not include the 34 schools from the Marianas that attended the CHamoru Language Competition held on that day. The CLASS research conference was also a success, with 51 presentations. The UOG Green Army was out in force and collected 28 bags or 138.1 lbs of plastic and 15 bags or 92.3 lbs of aluminum. A bee sting was the only injury reported for the day. I want to congratulate the Student Government Association, the CHamoru Language Competition Committee, the CLASS Research Conference Committee, the Charter Day Committee, the UOG Green Army and the entire campus community for their contribution to this year's celebration. I want to especially recognize our custodians, groundskeepers, and maintenance personnel who are the background people who provide the support for the recycling efforts at UOG, not only on Charter day, but everyday. Biba UOG!

The list of winners for the CHamoru Language Competition and the Chemistry Titration Competition are posted on the website. A creative video shot by a UOG student of center court activities is also posted on the web.

3. National League for Nursing Accrediting Commission Site Visit Meeting

As you have already heard, the Nursing faculty, students, staff, and partners impressed the National League for Nursing Accrediting Commission site visit team who said in their exit interview they will recommend an 8-year accreditation for UOG's nursing program. Eight years is the maximum period of accreditation that a program can earn. Biba UOG Nursing!

4. 2nd Annual MARC and Charter Day Event

The 2nd Annual MARC and Charter Day Event was held last week and honored Fr. Francis X. Hezel, Emilie Johnston, and Carlos Taitano. Thank you to Chairman Ada, Regent Arroyo, Regent Leon Guerrero and Regent Sgro for your

support and presence at the event. The Marriott Resort and Spa prepared a wonderful menu for the evening, and the event grossed \$47,000 in ticket sales and corporate donations. I want to also thank Heidi Ballendorf for spearheading this event again this year.

5. Students and Alumni

178 students, out of 3,550 enrolled for the fall semester, were recently named to the Fall 2009 President's List. The list of names can be found on the UOG website. The University Administration congratulates them on their accomplishments.

6. Recognition

Information Science Reference recently released the publication Cases on Online and Blended Learning Technologies in Higher Education: Concepts and Practices, edited by Dr. Yukiko Inoue, School of Education. Faculty members Toyoko Kang, Masumi Kai, Michelle Bednarzyk, Merissa Brown, and Yukiko Inoue each contributed an article to the publication. Congratulations to all.

The Association of Government Accountants-Guam Chapter, recently honored Mr. Brian Borja, Business Administration Major in Marketing, Finance and Economics Student and Ms. Elisa Baluyut, Accounting Major Student as the recipients of the Herminia Dierking Scholarship Program at the University of Guam's Leon Guerrero Building. The Scholarship program has a strict qualifying grade point average of 3.5. The Program covers the cost of the tuition, books and other fees averaging about \$8,000 for both recipients.

The Comptroller's Office recently completed the last task in a very successful and timely FY09 audit, which was the filing of the Form SF-SAC and the OMB Circular A-133 reporting package with the Federal Audit Clearinghouse (FAC). I extend thanks and appreciation to Comptroller Zeny Nace, Bursar Bobbie Molarte, General Accounting Supervisor Fel Alviz and their staff for their work.

7. Grants

Three University of Guam, Western Pacific Tropical Research Center (WPTRC) scientists were recently awarded \$445K in T-STAR grant funds from USDA. T-STAR (Tropical and Subtropical Agriculture Research) is a special grant program explicitly for research that enhances the development of sound tropical and subtropical agricultural practices. These funded projects will serve farmers and consumers in the region as well as introduce a new species of aphid to taxonomic keys.

Ross Miller, research entomologist with WPTRC was awarded \$138,795 to continue investigating the morphometric, genetic and ecological variation of aphids in the region.

Soil scientist, Mohammad Golabi received \$146,135 to evaluate the environmental impact of utilizing composted organic waste for improving soil quality and agricultural sustainability.

Food scientist, Jian Yang was awarded \$160,338 for his research on noni (*Morinda citrifolia*), specifically to identify marker compounds and indicators as a measure to determine shelf life and quality control for noni botanical dietary supplements.

8. Announcements

The Corporation for National and Community Service announces the annual Honor Roll award recipients, recognizing more than 700 colleges and universities for exemplary, innovative, and effective community service programs. The Corporation oversees the Honor Roll in collaboration with the Department of Education, Department of Housing and Urban Development, Campus Compact and the American Council on Education. Honorees are chosen based on a series of selection factors including scope and innovation of service projects, percentage of student participation in service activities, incentives for service, and the extent to which the school offers academic service-learning courses. Both the University of Guam and Guam Community College were named to the list.

The UOG School of Business and Public Administration along with Penn State Altoona and Seoul Women's University hosted the International Conference on Business, Economics and Information Technology in Seoul, Korea March 1 – 2, 2010. More than 80 participants from 8 countries and territories participated in the event, including De La Salle University, the University of New Brunswick, Universiti Sains Malaysia, Tokyo Metropolitan University, and many others.

9. Reminders- upcoming activities

Attorney Antonio Oposa Jr. will be the speaker at the 5th Presidential Lecture on Tuesday, March 23, 2010, at 5:30 pm at the CLASS Lecture Hall.

The UOG Employee Recognition and Awards ceremony will be held at 11:00 a.m. on Friday, March 26, 2010 at the Jesus S. and Eugenia A. Leon Guerrero Building atrium.

UOG Staff Development Day will be held on Monday, March 29, 2010 from 8a-5p at the Hyatt Regency main ballroom. Please stop by if your schedules permit.