



**UNIVERSITY OF GUAM
UNIBETSEDÁT GUAHAN**

Board of Regents
UOG Station, Mangilao, Guam 96923
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**Special Meeting Minutes
September 20, 2018**

1.0 CALL TO ORDER

The Special Meeting of the Board of Regents (BOR) was called to order by BOR Chairperson Elizabeth Gayle on September 20, 2018 at 5:30 p.m., in AV Room #1, University of Guam RFK Library, Tan Siu Lin Building. Notice of such meeting have been duly and regularly provided by the BOR. She acknowledged the behind the scenes work of the late Angel Crisostomo Petros and that a formal condolence statement will be announced at the next BOR meeting. She also thanked the current staff for their work in setting up for the BOR meeting.

QUORUM:

Elizabeth Gayle	Chairperson
Jillette Leon Guerrero	Vice Chairperson
Elvin Chiang	Treasurer
Christopher Felix	Member
Hyo Sang Ji	Member
Liza Provideo	Member
Mari Flor Herrero	Member
Annie Fay Camacho	Member

ALSO PRESENT:

Thomas W. Krise	Executive Secretary
Christine Mabayag	Recording Secretary
David S. Okada	Interim Executive Assistant to the President

2.0 REPORTS FROM STANDING COMMITTEES

2.1 Budget, Finance and Audit Committee

2.1.1 Resolution No. 18-28, Relative to Approving the Student Financial Assistance Program (SFAP) FY2019 Reapportioned Budget

Regent Chiang introduced Resolution No. 18-28, which was duly seconded. He briefly reported on the purpose of the resolution. Regent Herrero noted that the SASARHD committee also

recommended the resolution for approval. The motion carried.

2.1.2 Resolution No. 18-29, Relative to Approving the Reapportioned FY2019 General Operations Budget and Special Appropriations Budget

Regent Chiang introduced Resolution No. 18-29, which was duly seconded. Chair Gayle stated that the whereas in the resolution indicates the background due to the reduced budgets. The motion carried.

2.1.3 Resolution No. 18-30, Relative to Approving the Reapportioned FY2019 Non-appropriated Fund (NAF) and Auxiliary Budgets

Regent Chiang introduced Resolution No. 18-30, which was duly seconded. The motion carried.

2.1.4 Resolution No.18-31, Relative to Authorizing the Signing of Checks and Corporation Resolutions and Opening or Closing Bank Accounts, Investment Accounts or Credit Facilities

Regent Chiang introduced Resolution No. 18-31, which was duly seconded. The motion carried.

2.1.5 Resolution No. 18-32, Relative to Approving the Proposed FY2018-2019 Insurance Program

Regent Chiang introduced Resolution No. 18-32, which was duly seconded. He noted that the insurance program is to be renewed on an annual basis. The motion carried.

3.0 EXECUTIVE SESSION

3.1 Personnel Action

4.0 VOTING FILE

4.1 Resolution No. 18-33, Relative to Adopting an Ad Hoc Procedure for the August 27, 2018 Grievance/Discrimination Complaint Against the Former University of Guam President

The Board went into Executive Session at 5:39 p.m. and returned to open session at 5:53 p.m. Regent Leon Guerrero introduced Resolution No. 18-33. Regent Felix motioned to amend the resolution to add "former" in front of University of Guam President in the resolution title. The motion was duly seconded and the motion carried. Regent Leon Guerrero reported that on August 27th, the sexual discrimination in job placement grievance against former President Robert Underwood was received and that the details were discussed in Executive Session. She further stated that the University has a policy for equal employment opportunity and non-discrimination/non-harassment policy and that the RRP Manual states that such grievances shall be filled with the Board of Regents and that it will go through an Ad Hoc procedure. She then read a portion of the resolution. The resolution was duly seconded and the motion carried, with the aforementioned amendment.

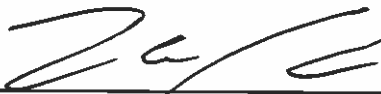
5.0 ADJOURNMENT

Regent Chiang moved that the meeting be adjourned, which was duly seconded and passed. Chairperson Gayle adjourned the meeting at 5:56 p.m., Chamorro Standard Time.



Elvin Chiang, Acting Chairperson

ATTESTED:



Thomas W. Krise, Ph.D., Executive Secretary