



**UNIVERSITY OF GUAM
UNIBETSEDAT GUAHAN**

Board of Regents
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**Regular Meeting Minutes
May 20, 2010**

1.0 CALL TO ORDER

The Regular Meeting of the Board of Regents (BOR) was called to order on May 20, 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. Chairman Ada noted that while Regent Leon Guerrero and Regent Arroyo are absent tonight, however there is a quorum. He then asked for a moment of silence in recognition of the passing of former BOR Chairman Dr. Richard G. Tennessen.

QUORUM:

P. Sonny Ada	Chairman
W. Chris Perez	Vice Chairman
Cynthia Henson	Treasurer
Kathy Sgro	Member
John Arroyo	Member
Andrew Laguana	Member
Marcos Fong	Member
Jon Junior Calvo	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 April 22, 2010

Regent Sgro moved for approval of the Regular Meeting Minutes of April 22, 2010, which was duly seconded. The motion carried.

3.0 CHAIRMAN'S REMARKS

Chairman Ada reported that he attended the funeral of former Chairman Tennessen, and expressed his gratitude to the members of the administration and other regents who were

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able to attend the rosaries and funeral services. He stated that he is certain that the former Chairman Tennessen's family appreciated their presence.

Chairman Ada welcomed the new student Regent, Regent Jon Jr. Calvo, noting that he attended all of the committee meetings last week and asked Regent Calvo to advise him of his preferred committee assignment. Chairman Ada stated that he also attended all of the committee meetings to thank the BOR members, other committee participants, and support staff for their contributions to accomplishing UOG's work.

He reported that he attended the Presidential Lecture on May 12th and thanked the President for coordinating this public service. He noted that he attended the UOG FY2011 budget hearing on May 1st at the legislature and that President Underwood would provide more information about the hearing in his report. He congratulated the University on its UOG Green efforts which have resulted in multiple positive media stories over the last few weeks. He noted the activities were highlighted by the MOU signing on May 10th between the University and the U.S. EPA, which he also attended, and expects that President Underwood will elaborate on the significance of the MOU in his report. He congratulated Regent Fong on the induction of his company, Foremost, to the Guam Chamber of Commerce's Business Hall of Fame on May 8th.

Chairman Ada stated that on May 14th he attended the gathering for the retirement of Dr. John Salas and Dr. James Taylor, and the farewell to Dr. Bui, whose term as a Fulbright Scholar at UOG has ended. He noted that the BOR offers them their thanks and good wishes for their service. He indicated that Dr. Taylor recommended that a faculty lounge or meeting place might be beneficial to encourage increased interaction between faculty. Regent Arroyo joined the meeting at this time. He stated that he also sent an email to the SGA President Benjamin Leon Guerrero II asking if there were any recommendations from the SGA to the Board in respect to student needs.

Chairman Ada noted that for today's agenda, items 7.3 and 7.5, which are regarding the BOR meeting schedule, are being tabled. He noted that these topics are introduced as a result of Regent Henson's recommendations after her attendance at the AGB Boardsmanship training. He noted that the regents are looking at improving their efficiency and reducing the number of meetings held each year, which is in line with the practices of other universities of similar size.

Chairman Ada recognized Dr. Maosheng Ran and Dr. Ning Li, the most recently tenured faculty. Dr. Ran and Dr. Li both addressed the BOR and expressed their appreciation to the BOR and the administration.

4.0 PRESIDENT'S REPORT

President Underwood gave the President's report, a summary of which is attached. He also congratulated Dr. Maosheng Ran and Dr. Ning Li on their tenure.

5.0 REPORTS FROM STANDING COMMITTEES

5.1 Academic, Personnel, and Tenure Committee

Regent Sgro reported that tenure recommendations will be addressed later in the meeting and that there is no other business to report.

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

5.2.1 Resolution No. 10-15, Relative to Approving the Recommendation of the Student Affairs Scholarship, Alumni Relations and Honorary Degree Committee During its Meeting of May 13, 2010 on the Spring 2010 Regent Scholar Listing

Regent Perez introduced Resolution No. 10-15 and moved for its approval, which was duly seconded. The motion carried.

5.2.2 Resolution No. 10-16, Relative to Awarding the Honorary Degree of Masters of Micronesian Traditional Knowledge

Regent Perez introduced Resolution No. 10-16 and moved for its approval, which was duly seconded. The motion carried.

5.2.3 Resolution No. 10-17, Relative to Awarding the Honorary Degree of Masters of Micronesian Traditional Knowledge to Manny Ikea Sikau, Master Navigator

Regent Perez introduced Resolution No. 10-17 and moved for its approval, which was duly seconded. The motion carried. President Underwood expressed his appreciation for the BOR's support of Resolution No. 10-16 and Resolution No. 10-17. He spoke to the need to recognize and honor traditional knowledge, particularly as we embrace 21st century technology. He explained the significance of awarding this newly approved Honorary Degree to Manny Ikea Sikau. He remarked that while Mr. Sikau's achievements are significant in terms of his mastery and skill, he stands out because of his desire and willingness to share and teach the traditional knowledge that could otherwise be at risk of being lost.

5.3 Budget, Finance, Investments and Audit Committee

5.3.1 Financial Update

Regent Henson expressed her appreciation to Regent Sgro for chairing the Investment and BFIA Committee meetings during her absence. Regent Sgro provided a brief report of the meetings held this month. VPAF O'Brien reported on the Year to Date financials, Year-end projections and variance, as well as the status of the fiscal year appropriations. Regent Perez asked for an update on PL30-101, regarding the COLA reimbursements. VPAF O'Brien noted that a response was provided to the Attorney General by legal

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counsel, which he will make available to the Regents. He indicated that he is preparing a letter to DOA reflecting the University's interpretation of the law. Regent Sgro thanked the administration and everyone involved for their efforts in preparing the budget presentation to the legislature. President Underwood and VPAF O'Brien provided a short briefing regarding the response to the presentation at the Budget hearing before the legislature.

5.3.2 Collections Report

Regent Sgro referred the Regents to view the report on page 25 as provided in the electronic packet. She noted that collections are \$393K YTD, an increase of approximately \$100K from the YTD figure last year.

5.3.3 Procurement Transactions and Contracts Report

Regent Sgro reported that during the month of April, there was one contract and no purchase orders over \$100k. The contract is for \$412,483 with Sodexo Services Guam, Inc. for Project Administration and Contract Administration/Document Control Specialist RE: UOG RFP P03-09.

5.4 Physical Facilities Update

5.4.1 Plant and Facilities Update

Regent Laguana provided the Plant and Facilities update. He reported on the backup generator, the fire department inspection results for the health science annex, and the old administration building's static electricity and power surge problems. He also provided an update on the ARRA funds. Regent Laguana referred to the electronic boardbook to illustrate the dashboard reports utilized by plant maintenance as part of the Sodexo relationship. He then provided an update on the Outdoor Sports Complex.

6.0 AD HOC REPORT: ENDOWMENT FOUNDATION UPDATE

President Underwood reported that UOGEF elected a new chair, Dr. Saied Safabakhsh. He noted that the UOGEF is in the process of hiring a new executive director and that an announcement will be made once the contract is signed.

7.0 NEW BUSINESS

7.1 Resolution No. 10-16, Relative to Expressing Condolences to the Family of the Late Dr. Rosa R. Carter

Chairman Ada introduced Resolution No. 10-16 and moved for its approval, which was duly seconded. The motion carried.

7.2 Resolution No. 10-17, Relative to Expressing Condolences to the Family of the Late Dr. Richard G. Tennessen

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Chairman Ada introduced Resolution No. 10-17 and moved for its approval, which was duly seconded. The motion carried.

7.3 Proposed Amendment to BOR By-Laws

This item was tabled until next month's meeting.

7.4 Proposed Amendment to BOR Orientation Handbook

Regent Ada moved that the BOR adopt the proposed amendment to the BOR Orientation Handbook as follows:

Section II. Board Committees

Executive Committee - *The officers of the Board of Regents shall constitute the Executive Committee. The Executive Committee shall have general supervision of the affairs of the Board of Regents between its business meetings, fix the hour and time of the meetings, make recommendations to the Board, and perform such other duties as may be determined by the Board to the extent allowed by law, within the limits established by these By Laws. The Executive Committee shall be subject to the orders of the Board of Regents, and none of its acts shall conflict with action taken by the Board.*

The motion was duly seconded and carried.

7.5 Proposed BOR Calendar

This item was tabled until next month's meeting.

8.0 OPEN PRESENTATION (3 Minute Limit per Person)

Chairman Ada opened the floor for open presentations.

SGA President Benjamin Leon Guerrero II stated that he wished to again remind the BOR regarding several issues brought up previously by the SGA as student concerns. The first is the poor lighting in the parking lot behind the library. He indicated that SGA believes it to be a safety issue and should be addressed. He also asked that the BOR intervene to look into allowing students to wear their class sashes at commencement, which has been raised again by the graduating students. President Leon Guerrero then welcomed and congratulated Regent Calvo and said that he looked forward to active participation by the student regent in the student government and in addressing issues raised by the students.

Chairman Ada then announced that the Board would go into executive session.

9.0 EXECUTIVE SESSION

9.1 Tenure Recommendation from the Academic, Personnel and Tenure Committee for Dr. Annette Santos, Assistant Professor of Management.

9.2 Tenure Recommendation from the Academic, Personnel and Tenure Committee for Dr. Mary Fegurur, Assistant Professor of Psychology

9.3 Tenure Recommendation from the Academic, Personnel and Tenure Committee for Dr. Terry Donaldson, Associate Professor of Marine Biology

10.0 VOTING FILE

The BOR returned to open session at 6:40 p.m.

10.1 Tenure Application of Dr. Annette Santos

Regent Sgro moved that the tenure application of Dr. Annette Santos, Assistant Professor of Management be approved, which was duly seconded. The motion carried.

10.2 Tenure Application of Dr. Mary Fegurur

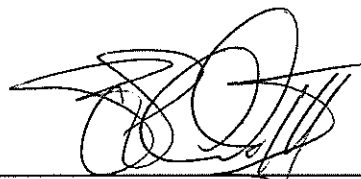
Regent Sgro moved that the tenure application of Dr. Mary Fegurur, Assistant Professor of Psychology, be approved, which was duly seconded. The motion carried.

10.3 Tenure Application of Dr. Terry Donaldson

Regent Sgro moved that the tenure application of Dr. Terry Donaldson, Associate Professor of Marine Biology be approved, which was duly seconded. The motion carried.

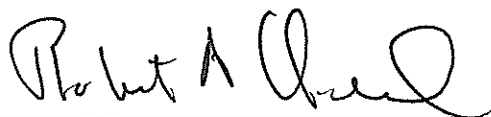
11.0 ADJOURNMENT

Chairman Ada adjourned the meeting at 6:45 p.m.



P. Sonny Ada, Chairman

ATTESTED:



Dr. Robert A. Underwood, Executive Secretary

PRESIDENT'S REPORT

May 20, 2010

1. Travel

I attended the WASC Academic Resource Conference, with SVP Whippy, in Long Beach California. While there, I learned a little more about sustainability and I believe that direction in which UOG is being positioned in terms of the Center for Island Sustainability (CIS) is consistent, and perhaps ahead, of other institutions. One of the leading experts, Dr. Deborah Rowe, may be coming to Guam in September, in conjunction with an energy conference that UOG is planning through part of the CIS funding. I also attended the Pacific Post-secondary Education Council meeting in Hawaii. Next month, I will be attending the Commission on Asian American Research in Education (CARE) conference, which involves pacific islanders in higher education. This is an organization which I have been a long-time member of and they will cover the cost of my travel.

2. Presidential Lectures

The Honorable Jackalyne Pfannenstiel, Assistant Secretary of the Navy for Energy, Installations, and Environment, was the featured speaker for the seventh Presidential Lecture, held on May 12th. She was appointed ASN on March 5, 2010 and is responsible in her position for formulating department-wide policies, procedures, advocacy and strategic plans, as well as overseeing all DON functions and programs related to installations, safety, energy and environment. Her talk was entitled "Working Together for a One Guam Future." During her presentation, she announced that she will be the one signing the record of decision for the FEIS. Earlier, we had Assistant Secretary of Defense Chip Gregson present. As a result of the quality and caliber of the speakers that have presented, the reputation of the Lecture series has grown.

3. Commencement

Commencement is scheduled for May 30th and the speaker will be Congressman Eni Faleovamaega, a longtime friend of Guam and chair of the House subcommittee on Asian Pacific Affairs and Foreign Relations. There are over 200 graduates this semester, which reflects a 36% increase from last year.

4. U.S. EPA events

The University of Guam and the United States Environmental Protection Agency signed a Memorandum of Understanding on May 10th. The purpose of the MOU is to increase cooperation between the University of Guam and the US EPA Small Business Program Asian Americans and Pacific Islander Initiatives in areas such as research, curriculum development, and internships, among others. This MOU builds on UOG and EPA's previous successful collaborations and is intended to help advance the development of the full human capital of Guam,

promote equal opportunity in higher education, contribute to UOG and other Asian American and Native American Pacific Islander Serving Institutions' (AANAPISIs) capacity to provide high-quality education, and encourage the participation of AANAPISIs in EPA programs. The US EPA will also be helping to facilitate a relationship between UOG and the University of Vermont.

In conjunction with the MOU signing, the U.S. EPA also held a youth Environmental Justice workshop, a Doing business with the EPA and Federal Government workshop, and the National Partnership for Environmental Technology Education workshop.

5. Grants

The National Science Foundation recently awarded the University of Guam a \$10K grant to develop training and workshop opportunities to advance women in Science, Technology, Engineering, and Math fields across the Western Pacific region. The grant objective is to provide information, resources and a network of support to junior female faculty working in STEM fields in Micronesia's higher education institutions. This work extends a current project being directed by management team members Drs. Andrea Hartig and Thompson on encouraging girls in middle and high school and women in college to study STEM subjects.

6. Recognition

University of Guam assistant professor Amy Owen and her students recently completed a research project on the perception of local residents regarding the U.S. Buildup and immigration. Owen is a cultural geographer and specializes in studying the ways language, religion, the economy, government, and other cultural phenomena vary or remain constant across or between specific areas. The research project entitled, "Guam Culture, Immigration and the US Military Buildup", examines in detail a variety of factors and responses. The research manuscript was submitted to the peer reviewed journal *Asia Pacific Viewpoint* in February 2010.

The University of Guam was awarded a 2010 Kresge Foundation Fellowship Award. Second Nature, with funding from The Kresge Foundation, has presented these fellowship awards to 25 higher education institutions out of 60 applicant institutions. Selection was based on a diverse selection committee's assessment of these institutions' level of need, statement of interest, and campus sustainability capacity. The fellowship provides a senior member of the college/university community with education on green building and sustainability in higher education and peer-to-peer networking opportunities. The University of Guam has selected Sonny Perez, UOG chief plant facilities officer, to represent the university in this fellowship opportunity.

University of Guam, Western Pacific Tropical Research Center (WPTRC) entomologist, Gadi Reddy recently attended the Pacific Branch of the Entomological Society of America meeting in Boise, Idaho. The plenary speaker,

Michael P. Parrella of the University of California, Davis began his talk with a slide of the cover of the 2009 WPTRC Impact Report. Reddy was pleasantly surprised to hear Parrella say, "We must not overlook the excellent work being done at the smaller institutions." In fact, as an ESA Pacific Branch Governing Representative, he proposed to have the 2012 Branch meeting in Guam. Dr. Parrella is chair of the Entomology Department and former associate dean at UC Davis; he certainly knows good entomological work when he sees it. The entomologists at WPTRC have a unique laboratory, the island of Guam. All three entomologists stay very busy dealing with invasive species, working on integrated pest management (IPM) systems to assist farmers and identifying new species of aphids.

The Western Pacific Tropical Research Center at the University of Guam is home to a broad range of research efforts. Some of those efforts were extended to the international research community last month when Professor Thomas Marler presented some of his Guam-based research at the 9th International Mango Symposium in Hainan, China. Marler's findings were geared toward an international audience of researchers, as the project was focused on how to use physiology instrumentation as a tool for screening mango varieties.

Governor Camacho has appointed me, as the President of the University of Guam to co-chair the Energy Task Force Committee through Executive Order 2010-15, which creates the Committee to develop and implement a strategic energy plan for Guam.

7. Students and Alumni

Alumni Association elected its new officer. Elected were President Robert Paulino, Vice President Angie Diaz, Secretary Nathan Taimanglo and Treasurer Yolanda Calvo. We thank the previous officers, led by former Association President Jennifer Sanchez.

8. Announcements

A select group of public high school students have the opportunity to work as paid interns with mentor professors this summer at the University of Guam thanks to funding from the U.S. Department of Health and Human Services National Institute of Diabetes and Digestive and Kidney Diseases (NIDDK). The purpose of the NIDDK Summer Program is to familiarize high school students with health issues, and inspire them to pursue their degrees in areas that will help reduce the health disparities in their communities. 2010 is the second year the University of Guam has participated in the NIDDK Pacific Island/Alaska Native Summer Internship Program. The students will earn three college credits for their participation in the program, and their tuition will be covered by NIDDK. The students who were selected to participate in the program are: Anibelle Lou Libranda and Stacey Taman from George Washington High School; Cynthia Zapatos and Jamie Pangelinan from John F. Kennedy High School; Josephine

Meno and Katrina Marie Quinata from Southern High School; Christina Marie Vasques from Okkodo High School; and Andrew-Jermone Charfauros and Joseph Chargualaf from Simon A. Sanchez High School.

The University of Guam Cancer Research Center and Cancer Research Center of Hawaii presented an update on May 12th on various research projects to the community funded under the U54, NIH-National Cancer Institute Grant. The presentations can be viewed on YouTube. Congratulations to them on the excellent media coverage and their standing as the single most lucrative grant on campus.