



RESEARCH CORPORATION OF THE UNIVERSITY OF GUAM

BOARD OF DIRECTORS REGULAR MEETING

Thursday, June 19, 2025 at 3:00 PM
Held via Registered Zoom Conference

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| 1.0 | CALL TO ORDER |
| 2.0 | MEETING MINUTES |
| Action | 2.1 Regular Meeting Minutes of March 7, 2025 |
| 3.0 | CHAIRPERSON'S REMARKS |
| 4.0 | NEW BUSINESS |
| Information | 4.1. Acting Executive Director's Report to the Board |
| Action | 4.2 Amended Resolution No. 25-04 Relative to Approving an Incentive for RCUOG Employees Who Earn Procurement, Grant or HR Certifications |
| Action | 4.3 Resolution No. 25-05 Relative to Amending the RCUOG Employee Handbook |
| Action | 4.4 Resolution No. 25-06 Relative to Amending the RCUOG Travel Policy |
| 5.0 | ADJOURNMENT |