SEVENTEENTH GUAM LEGISLATURE 1984 (SECOND) Regular Session

CERTIFICATION OF PASSAGE OF AN ACT TO THE GOVERNOR

This is to certify that Substitute Bill No. 558, "AN ACT TO REPEAL AND REENACT SECTIONS 11833, 11839 AND 11849 OF THE GOVERNMENT CODE DESIGNATED AS 17 GCA SECTIONS 16104, 16113 AND 16114 RESPECTIVELY AND TO ADD NEW 17 GCA SECTIONS 16104.1, 16104.2, 16104.3, 16104.4 AND 16104.5, 16129, 16130, 16131, AND 16132 RELATIVE TO THE BOARD OF REGENTS AND THE PRESIDENT OF THE UNIVERSITY OF GUAM AND FOR OTHER PURPOSES," was on the 25th day of May 1984, duly and regularly passed.

CARL T. C. GUTIERREZ Speaker

Attested:

ELIZABÈTH P. ARRIOLA

Senator and Legislative Secretary

This Act was received by the Governor this 3/1 day of 711984, at 10:15 o'clock a.m.

Assistant Staff Office Governor's Office

APPROVED

RICARDO J. BORDALLO

Governor of Guam

Date: June 11, 1989

Public Law No. 1:57 pm P.L. 17-55

SEVENTEENTH GUAM LEGISLATURE 1984 (SECOND) Regular Session

Bill No. 558 Substitute Bill by the Committee on Education

Introduced by:

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- F. J. Quitugua A. C. Lamorena III T. S. Nelson
- F. R. Santos
- E. P. Arriola A. R. Unpingco
- J. H. Underwood
- J. F. Quan
 E. T. Charfauros
- C. T. C. Gutierrez
- M. K. Hartsock
- J. T. San Agustin
- J. P. Aguon J. F. Ada
- E. R. Duenas
- F. J. Gutierrez
- P. C. Lujan
- M. D. A. Manibusan
- D. Parkinson
- T. V. C. Tanaka

AN ACT TO REPEAL AND REENACT SECTIONS 11833 GOVERNMENT THE CODE AND 11849 OF DESIGNATED AS 17 GCA SECTIONS 16104, 16113 AND 16114 RESPECTIVELY AND TO ADD NEW 17 GCA 16114 RESPECTIVELY AND 10104.3, 16104.4, AND SECTIONS 16104.1, 16104.2, 16104.3, 16104.4, AND 16104.5, 16129, 16130, 16131, AND 16132 RELATIVE TO THE ROARD OF REGENTS AND THE PRESIDENT OF UNIVERSITY **GUAM** AND FOR THE OF PURPOSES.

BE IT ENACTED BY THE PEOPLE OF THE TERRITORY OF GUAM: \$11833 of the Government Code (17 GCA \$16104) is Section 1. repealed and reenacted to read:

The government, control Board of Regents. "\$11833 (\$16104). and operation of the University of Guam is vested in a Board of Regents to be known as the 'Board of Regents of the University of Guam' (hereinafter referred to as the 'Board'). The Board shall be

composed of nine (9) members who shall be appointed by the Governor, with the advice and consent of the Legislature. Of the nine (9) members, one member shall be a student and at least one (1) shall be an alumnus of the University of Guam."

Section 2. A new 17 GCA \$16104.1 is added to read:

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"\$16104.1. Term of Office. With the exception of the student member, the members of the Board of Regents shall serve staggered terms. After the completion of the terms served by the current members pursuant to \$16104.5 of this Title, all succeeding appointments shall be for a term of six years.

On the expiration of the term of any member, the Governor shall in the manner herein provided appoint another member for a like term. In the event of a vacancy on the Board due to resignation, death or for any cause resulting in an unexpired term, the Governor shall promptly appoint, with the advice and consent of the Legislature, a member to finish the unexpired term. When there is a change of Administration of the government of Guam after a gubernatorial election, no courtesy resignation shall be requested by the new administration of the Government of Guam nor offered by any member of the Board."

Section 3. A new 17 GCA \$16104.2 is added to read:

Qualification of Members of Board of Regents. "\$16104.2. composition of the Board of Regents shall be broadly based in terms of The Board shall be a balanced personal expertise of its members. Regent members must be representation of the general population. capable of reflecting objectively the sentiment and aspiration of the people of Guam into the institution's programs and interpreting the University's mission. Regent candidates must be United States citizens or permanent resident aliens and domiciled in Guam for at least three (3) years prior to appointment to the Board. No person shall sit on the Board who is an employee of the Government of Guam when membership on the Board will be inconsistent with or conflict with their employment as determined by the advice and consent of the

Legislature. No person shall sit on the Board who is an employee of the University of Guam."

Section 4. A new 17 GCA \$16104.3 is added to read:

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"\$16104.3. Committee to Select Regent Candidates. When a vacancy in the Board of Regents occurs, a committee comprised of the Chairman of the Board of Regents who shall be the Chairman, the President of the Commissioners Council, the Chairman of the University of Guam Faculty Governance Body, the President of the Student Body Association, the President of the Alumni Association of the University of Guam, and the Speaker of the Guam Youth Congress shall convene at the call of the Chairman to recommend candidates for membership to the Board of Regents of the University of Guam. The Committee shall establish a list not to exceed three names for each regent position to be filled from outstanding residents of Guam who are devoted to the promotion of the general welfare of the University of Guam. A member whose term is expiring may be considered for reappointment. Except for the selection of the student regent, who shall be elected by the Student Body of the University, the committee shall recommend to the Governor, who shall appoint, subject to the advice and consent of the Legislature, the most qualified candidate for the position of Regent from among the candidates submitted by the Committee."

Section 5. A new 17 GCA \$16104.4 is added to read:

"\$16104.4. The student member shall be a full Board member with all rights, privileges and responsibilities thereof. To be eligible to serve as a student member of the Board the person shall be a full-time student at the University who has completed one (1) year study (at least 30 credits) and who has maintained good standing academically.

The student member shall be that person receiving the highest number of votes cast at an election of all students registered at the University of Guam whether full-time or part-time, to be held in March of each even numbered year. The election of the student member shall be conducted by the Student Body Senate in accordance with the regulations adopted by the senate and approved by the Board. The

Chairperson of the Board shall proclaim the day of the election when one is to be held. The student receiving the highest number of votes shall be certified by the Chairman of the Board of Regents who shall forward his name to the Governor who shall appoint him pursuant to \$16104 of this title, provided that the student received at least a certain percentage of the votes cast and a certain percentage of those eligible to vote as determined by the Board of Regents. In the event that no student receives sufficient votes, a run-off election will be held between the two students with the most votes. The student receiving the most votes in the run-off election will be certified to the Governor who shall appoint him or her pursuant to \$16104 of this title.

Any student member candidate must be nominated by a petition signed by one hundred (100) students attending the University of Guam.

The student member shall serve for a term of two (2) years beginning at twelve o'clock noon on the first Monday in May in the year in which he or she is elected.

When a student member ceases to be a full-time student or is not in good standing academically at the University of Guam he shall be deemed to have vacated his position on the Board of Regents. Any vacancy during the term of a student member shall be filled for the remainder of the term by an election of a majority of the Student Bedy Senate. The student elected by the Student Body Senate must have the qualifications specified in \$16104.4 of this title."

Section 6. A new 17 GCA \$16104.5 is added to the Government Code to read:

"\$16104.5. Tenure of Members Currently Serving as Regents.

Within ten (10) days after the enactment of this Act, a special meeting of the Board of Regents shall be held, with due notice properly served the members as to time and place of the meeting. The main agenda shall be the designation of the tenure of office for each member in accordance with this Act. With the exception of the student member, whose term is for two years, each of the remaining eight members of the Board shall draw, by lottery, the term of office he or

she is to serve. Notwithstanding prior enactments on tenure of office of the Regents of the University of Guam, the current members of the Board of Regents shall serve according to the result of their individual drawing to wit; two (2) for seven (7) years; three (3) for five (5) years; and three (3) for three (3) years, commencing at the date of drawing of the term. The current members who continue serving shall not be required to undergo the legislative advice and consent procedure."

Section 7. \$11839 of the Government Code of Guam (17 GCA \$16113) is repealed and reenacted to read:

"\$11839 (\$16113). President of the University.

- (a) The Board of Regents, by an affirmative vote of at least five (5) members, shall appoint the President of the University. The duties and compensation shall be determined by the Board. The President shall be the executive head of the internal operating organizations of the University and shall be responsible for the administration of the academic, business and service activities thereof. The President of the University shall serve as Executive Secretary of the Board.
- (b) The President of the University of Guam shall possess desirable qualities as an educational leader and administrator of a higher educational institution. Among the requirements that the holder of the office must adequately satisfy are:
 - 1. Knowledge of and appreciation for the people of Guam and Micronesia.
 - 2. Well-schooled and experienced in research, teaching, or the administration of higher education or other related area.
 - 3. Possession of the terminal degree from a recognized institution of learning.

Additionally, the Board of Regents may prescribe additional requirements to those listed above.

(c) The Board of Regents shall set the tenure of Office for the President of the University of Guam. However, any contract of employment for the position of President shall not end six months

prior to or six months after an election for Senators and Governor and Lt. Governor. The Board by an affirmative vote of at least five (5) members may renew the contract of a President. Likewise, the affirmative vote of at least five (5) members may terminate the services of the President for cause in the manner and procedure that a Regent may be removed as covered in Section 11835 (\$16106). When there is a change of Administration of the government of Guam after a gubernatorial election, no courtesy resignation shall be requested by the new Administration nor offered by the President of the University.

(d) When a vacancy occurs in the office of the President of the University of Guam, a committee comprised of the Chairman of the Board of Regents who shall be the Chairman and two members of the Board of Regents shall solicit by advertisement candidates for the position of President, shall accept and review applications, interview applicants and shall select from the applicants the top three candidates in terms of qualifications enumerated in subsection (b) of this section and as further prescribed by the Board of Regents and forward the applications of these three persons to the entire Board of Regents for its consideration and selection of a President."

Section 8. \$11849 of the Government Code (17 GCA \$16114) is repealed and reenacted to read:

"\$11849 (\$16114). Officers of Administration and Faculty of the University. The officers of administration and faculty of the University shall be under the direction of a President. The Board, on the recommendation of the President, shall appoint Vice-Presidents, Deans, and Directors, and other employees as may be required to carry out the purposes of the institution, prescribe their salaries and terms of service, where such salaries and terms of service are not specifically fixed by legislative enactment, make and enforce rules governing sabbatical leaves with or without pay, consistent with the practice of similar institutions on the mainland, and notwithstanding the laws of Guam relative to vacations of the officers and employees of other agencies or instrumentalities of the Government of Guam. The Board may establish rules and regulations pertaining to outside

employment. Such rules and regulations shall reflect the paramount objective of directing all efforts of employees of the University in pursuit of the University's mission and promoting stability and credibility of Guam's highest institution of learning."

Section 9. \$11846 of the Government Code (17 GCA \$16121) is repealed and reenacted to read:

"\$11846 (\$16121). (a) On January 31 or earlier of each year a total budget requirement for the following University Year for carrying out the activities of the University shall be submitted by the Board to the Legislature. The total appropriation request shall be the sum of money that the Board has certified to be adequate for the improvement, support and maintenance of the University, including payment of salaries, current expenses, purchase of equipment, supplies and materials, making necessary repairs and in general for the payment of all such expenses connected with the management of the University. A University Year will run from October 1 to September 30.

The Board shall disburse such funds as the Legislature may appropriate for the purpose of carrying out the activities of the University."

Section 10. Section 16129 is added to 17 GCA to read:

"Section 16129. University of Guam Land Grant Endowment Fund.

(a) For the purpose of compliance with Federal laws designating the University of Guam as one of the land-grant colleges eligible to receive donations of public land or land scrip for the endowment and maintenance of colleges for the benefit of agriculture and the mechanic arts, there is hereby established the 'University of Guam Land Grant Endowment Fund' which shall be maintained separate and apart from any other funds of the government of Guam, and independent records and accounts shall be maintained in connection therewith by the University of Guam. A quarterly financial statement of the Fund shall be submitted to the Guam Legislature by the Board of Regents.

(b) The \$3,000,000 received from the Federal Government in lieu of donation of public land or land scrip shall be credited to the Fund. Said sum shall remain unimpaired and preserved.

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- (c) Said sum shall be invested in bonds of the United States or of the States or Territories or bank certificates of deposit or some other safe bonds bearing an interest rate not less than the highest interest rate of U.S. Securities at the time of deposit, in a manner adopted by the Board of Regents and approved by a Resolution of the Legislature. The Board of Regents shall administer the investment of the funds in the manner approved by Legislative Resolution.
- (d) No portion of said sum, nor the interest thereon, shall be applied, directly or indirectly, under any pretense whatever, to the purchase, erection, preservation, or repair of any building or buildings.
- (e) The Board of Regents for the University of Guam is designated Custodian or Trustee of the interest from the investment of the \$3,000,000 for the benefit of the University of Guam. The interest from the investment of said sum shall be appropriated by the Legislature directly to the Board of Regents for the endowment, support and maintenance of the University of Guam subject to the provisions of Federal laws establishing the University of Guam as a land-grant college."

Section 11. Section 16130 is added to 17 GCA to read:

Provisions of Hatch "Section 16130. Assent to McIntire-Stennis Acts; Administration by University of Guam. provisions of the Hatch Act of 1887, as amended, and the McIntire-Stennis Act, the Federal formula funds and the purposes of such funds, authorized by said Acts, and the laws and regulations supplementary thereto providing for an Agricultural Experiment Station in connection with a College of Agriculture and Mechanic Arts, and by other Acts of Congress for similar purposes, are hereby assented to and accepted by the Legislature of Guam on behalf of the University of The Legislature further directs that the University of Guam Guam.

shall administer and direct the Guam Agricultural Experiment Station which shall be established in consonance with said Act."

Section 12. Section 16131 is added to 17 GCA to read;

"Section 16131. Assent to Smith-Lever Act Relative to Extension Services; Administration by University of Guam. The Legislature of Guam hereby assents to, and accepts the provisions and requirements of the Smith-Lever Act and the laws and regulations supplementary thereto. The Legislature further directs that the University of Guam shall administer the formula funds made under such Act and shall organize, conduct and administer the Cooperative Extension Service in accordance with the terms and conditions of said Act."

Section 13. Section 16132 is added to 17 GCA to read:

"Section 16132. University of Guam Land Grant Research and Extension Special Fund.

- (a) For the purpose of compliance with Federal laws designating the University of Guam as one of the Land Grant Colleges eligible to receive land grant Federal funds for the benefit of research and extension services, there is hereby established the 'University of Guam Land Grant Research and Extension Special Fund' (the 'Research and Extension Fund'), which shall be maintained separate and apart from any other funds of the government of Guam and independent records and accounts thereof shall be maintained by the University of Guam. A—quarterly financial statement of the Research and Extension Fund shall be submitted to the Legislature.
- (b) All Federal grants, Federal formula funds, donations and charitable contributions relating to agricultural and forestry research and extension services shall be deposited and credited to the Research and Extension Fund. The Legislature may appropriate or reappropriate to the Research and Extension Fund any local matching funds necessary for approved University of Guam Programs consistent with Research and Extension Programs in the areas of Agriculture, Home Economics, Forestry and any related programs.
- (c) All income derived from the operation and services of the research farm and cooperative extension services by the University of

1	Guam shall be deposited in and credited to the Research and Extension
2	Fund.
3	(d) All debts, liabilities and any other obligations incurred for
4	programs described in Subsection (b) of this Section shall be paid
5	from the Research and Extension Fund."
6	Section 14. If any portion or application of this Act is declared
7	invalid, the remainder, or its application, shall not be affected.
8	Section 15. This Act shall be effective ten (10) days after enactment
a	into law