

## **BOARD OF DIRECTORS REGULAR MEETING**

## Friday, June 16, 2023, at 2:30PM Held via Registered Zoom Conference

## **AGENDA**

1.0 2.0		CALL TO ORDER		
		MEETING MINUTES		
Action		2.1 Regular Meeting Minutes of March 17, 2023		
	3.0	CHAIRMAN'S REMARKS		
	4.0	NEW BUSINESS		
Information		4.1	Executive Director's Report to the Board	
Action		4.2 Genera	Resolution No 23-05 Relative to Adopting the Government of Guam I Pay Plan 2023	
Action		4.3 and Wa	Resolution No. 23-06 Relative to Amending the RCUOG Position Titles age Grades and Student Position Titles and Wage Grades	
Action		4.4 Scale a	Resolution No. 23-07 Relative to Amending the Administrator Salary and List of Administrator Positions	

5.0 ADJOURNMENT