



RESEARCH CORPORATION OF THE UNIVERSITY OF GUAM

BOARD OF DIRECTORS REGULAR MEETING

Friday, March 8, 2024, at 2:30PM
Held via Registered Zoom Conference

AGENDA

- 1.0 CALL TO ORDER
- 2.0 MEETING MINUTES
 - Action 2.1 Regular Meeting Minutes of November 28, 2023
- 3.0 CHAIRMAN'S REMARKS
- 4.0 NEW BUSINESS
 - Information 4.1 Executive Director's Report to the Board
 - Action 4.2 Resolution No. 24-01 Relative to Amending the Employee Handbook and Policy Manual
 - Action 4.3 Resolution No. 24-02 Relative to Amending the Student Employee Hiring Policy and Procedures
 - Action 4.4 Resolution No. 24-03 Relative to Adopting the Relocation Expenses Policy
- 5.0 ADJOURNMENT