



# RESEARCH CORPORATION OF THE UNIVERSITY OF GUAM

## BOARD OF DIRECTORS REGULAR MEETING

**Tuesday, November 28, 2023, at 3:00PM**

**Held via Registered Zoom Conference**

### AGENDA

- 1.0 CALL TO ORDER
- 2.0 MEETING MINUTES
  - Action 2.1 Regular Meeting Minutes of June 16, 2023
- 3.0 CHAIRMAN'S REMARKS
- 4.0 NEW BUSINESS
  - Information 4.1 Executive Director's Presentation of the Annual Report to the Board
  - Action 4.2 Resolution No 23-08 Relative to Approving the FY2023 Reserve Expenditure Plan
  - Action 4.3 Resolution No 23-09 Relative to Adopting the FY2025 Operations Budget
  - Action 4.4 Resolution No. 23-10 Relative to Amending the Travel Policy
  - Action 4.5 Resolution No. 23-11 Relative to Adopting RCUOG's Financial Commitment to Support Construction of the WERI Building and Nursing Annex
- 5.0 ADJOURNMENT