



RESEARCH CORPORATION OF THE UNIVERSITY OF GUAM

RESOLUTION NO. 18-06 RELATIVE TO AMENDING AUTHORIZATION TO OPEN OR CLOSE BANK ACCOUNTS OR CREDIT FACILITIES

WHEREAS, RCUOG Resolution 15-05 Authorizing the Opening or Closing of Bank Accounts or Credit Facilities describes the process by which bank accounts, checking accounts, or credit facilities can be established or terminated; and

WHEREAS, as part of the University of Guam's Good to Great implementation plan and collaboratorium objectives, RCUOG established a checking account in 2018; and

WHEREAS, RCUOG checks require two signatures, one of which is the Chairperson of the Board of Directors; and

WHEREAS, RCUOG seeks to amend Resolution 17-07 to include the name of the new Chairperson of the Board of Directors to the list of individuals authorized to open and close bank accounts and credit facilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors adopts the amendments to Resolution 17-07 to include individuals named herein:

DR. THOMAS KRISE	Chairperson
DR. ANITA BORJA-ENRIQUEZ	Vice Chairperson
RANDALL WIEGAND	Treasurer
CATHLEEN MOORE-LINN	Executive Director
GLORIA TRAVIS	Chief Business Officer

BE IT FURTHER RESOLVED, that such authority will be terminated either by Board action or by termination of the officer from his or her present position with RCUOG;

BE IT FURTHER RESOLVED, that aforesaid officers and employees be further authorized to execute online banking agreements related to the electronic transfer of funds and assign administrators for online banking as deemed necessary;



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BE IT FURTHER RESOLVED, that copies of this resolution be furnished to the appropriate banks and financial institutions.

Adopted this 28th Day of September 2018.



Dr. Thomas Krise, Chairperson

ATTESTED:



Dr. Cheryl Sanguenza, Secretary

10-2-18