



**UNIVERSITY OF GUAM  
UNIBETSEDÁT GUÅHAN  
Board of Regents**

UOG Station, Mangilao, Guam 96923  
Telephone: (671) 735-2990 • Fax: (671) 734-2296

**SPECIAL MEETING**

**Tuesday, June 16, 2020, 5:30 p.m., via ZOOM,  
UOG, Mangilao, Guam**

**AGENDA**

**1.0 CALL TO ORDER**

**2.0 NEW BUSINESS**

**2.1 Facilities Committee**

**Action**

**2.1.1 Resolution No. 20-20, Relative to Appointing an Agent to Act on UOG's Behalf to Purchase Lot No. 5 New, Block No. 2, Tract No. 144, Mangilao, Guam**

**Action**

**2.1.2 Resolution No. 20-21, Relative to Appointing an Agent to Act on UOG's Behalf to Sign, Papers, Receipts, and other Instruments Relative to Estates, Trusts, and Other Incidents in Which Assets are Transferred to UOG**

**3.0 ADJOURNMENT**

## 1.0 Call to Order

## 2.0 New Business

## 2.1 Facilities Committee



UNIVERSITY OF GUAM  
UNIBETSEDÁT GUÅHAN  
Board of Regents

Resolution No. 20-20

**RELATIVE TO APPOINTING AN AGENT TO ACT ON THE UNIVERSITY OF GUAM'S BEHALF  
TO PURCHASE LOT NO. 5 NEW, BLOCK NO. 2, TRACT NO. 144, MANGILAO, GUAM**

**WHEREAS**, the University of Guam (UOG) is the primary U.S. Land Grant institution accredited by the Western Association of Schools and Colleges Senior College and University Commission serving the post-secondary needs of the people of Guam and the Western Pacific region;

**WHEREAS**, UOG has developed a Master Plan that requires UOG to purchase privately owned real property within or adjacent to its UOG's main campus;

**WHEREAS**, Lot No. 5 New, Block No. 2, Tract No. 144, Mangilao, Guam is privately owned real property that lies within the UOG's main campus and the owner of said real property desires to sell it to UOG;

**WHEREAS**, in accordance with its master plan, UOG desires to purchase Lot No. 5 New, Block No. 2, Tract No. 144, Mangilao, Guam;

**WHEREAS**, as a Guam Public Corporation, UOG must appoint an agent to act on its behalf to complete the purchase of Lot No. 5 New, Block No. 2, Tract No. 144, Mangilao, Guam; and

**WHEREAS**, the BOR Facilities and Budget, Finance, and Audit committees have jointly reviewed this request and recommend this action to the BOR for approval.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Regents of UOG, a Guam Public Corporation, held a meeting on June 16, 2020, and hereby appoints Thomas W. Krise, Ph.D., to execute for and on behalf of UOG, a Guam Public Corporation, any and all necessary documents or instruments in writing, pertaining to the purchase of that certain property known as Lot No. 5 New, Block No. 2, Tract No. 144, Mangilao, Guam, including any improvements situated on the subject property; and

**BE IT FURTHER RESOLVED**, that this authorization includes executing in and name of and on behalf of UOG, a Guam Public Corporation, and under its corporate seal, or otherwise, any and all documents, instruments, instructions, or agreements deemed necessary or proper by the parties in respect to the purchase of the real property described above and for the amount as indicated in the executed purchase agreement/contract for said real property.

Adopted this 16<sup>th</sup> day of June, 2020.

Elvin Y. Chiang, Chairperson

**ATTESTED:**

Thomas W. Krise, Ph.D., Executive Secretary



UNIVERSITY OF GUAM  
UNIBETSEDÁT GUÅHAN  
Board of Regents

Resolution No. 20-21

**RELATIVE TO APPOINTING AN AGENT TO ACT ON THE UNIVERSITY OF GUAM'S BEHALF  
TO SIGN PAPERS, RECEIPTS, AND OTHER INSTRUMENTS RELATIVE TO ESTATES,  
TRUSTS, AND OTHER INCIDENTS IN WHICH ASSETS ARE TRANSFERRED TO THE  
UNIVERSITY OF GUAM**

**WHEREAS**, the University of Guam (UOG) is the primary U.S. Land Grant institution accredited by the Western Association of Schools and Colleges Senior College and University Commission serving the post-secondary needs of the people of Guam and the Western Pacific region;

**WHEREAS**, from time to time, UOG is named as the beneficiary of various estates, trusts, and other incidents in which assets are transferred to UOG;

**WHEREAS**, as a Guam Public Corporation, UOG must appoint an agent to act on its behalf to sign papers, receipts, and other instruments relative to estates, trusts, and other incidents in which assets are transferred to the UOG; and

**WHEREAS**, the BOR Facilities and Budget, Finance, and Audit committees have jointly reviewed this request and recommend this action to the BOR for approval.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Regents of UOG, a Guam Public Corporation, held a meeting on June 16, 2020, and hereby appoints Thomas W. Krise, Ph.D., to execute for and on behalf of UOG, a Guam Public Corporation, any and all necessary papers, receipts, and other instruments relative to estates, trusts, and other incidents in which assets are transferred to UOG.

Adopted this 16<sup>th</sup> day of June, 2020.

Elvin Y. Chiang, Chairperson

**ATTESTED:**

Thomas W. Krise, Ph.D., Executive Secretary

### 3.0 Adjournment