



**UNIVERSITY OF GUAM
UNIBETSEDÁT GUÅHAN**

Board of Regents

UOG Station, Mangilao, Guam 96923
Telephone: (671) 735-2995 Fax: (671) 734-2296

**Special Meeting Minutes
June 16, 2020**

1.0 CALL TO ORDER

The Special Meeting of the Board of Regents (BOR) was called to order by BOR Chairperson Elvin Y. Chiang on June 16, 2020 at 5:30 p.m., via Zoom. Notice of such meeting have been duly and regularly provided by the BOR.

Chairperson Chiang mentioned as this is special meeting, only the topics on the agenda will be discussed. He introduces Regent Provideo to cover the items in 2.0.

QUORUM:

**Elving Chiang
Mari Flor Herrero
Jerold Filush
Liza Provideo
Francis Hezel
Lesley Leon Guerrero
Agapito "Pete" Diaz
Mebric Navisaga**

**Chairperson
Vice Chairperson
Treasurer
Member
Member
Member
Member
Member**

ABSENT:

Sandra McKeever

Member

ALSO PRESENT:

**Thomas W. Krise
Anthony Camacho
Christine Mabayag
David S. Okada
Tessica Duenas
Carmelita Blas**

**Executive Secretary
General Counsel
Recording Secretary
CPO/Interim Chief of Staff
Host for Zoom Meeting
Host for Zoom Meeting**

2.0 NEW BUSINESS

2.1 Facilities Committee

Chairperson Regent Provideo reported that the Facilities and BFA Committees met earlier today and presented the proposed resolutions for the board's approval.

**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**

Regent Provideo introduced Resolution No. 20-20 and requested for a motion on the resolution. Regent Diaz moved to approve the resolution, which was duly seconded by Regent Leon Guerrero. She summarized the resolution explaining the purpose. Regent Filush commented that the BFA Committee

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also endorsed the resolution. The motion carried.

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

Regent Provide introduced Resolution No. 20-21 and requested for a motion on the resolution. Regent Filush moved to approve the resolution, which was duly seconded by Regent Hezel. She summarized the resolution explaining the purpose. Regent Filush commented that the BFA Committee also endorsed the resolution. The motion carried.

3.0 ADJOURNMENT

Chairperson Chiang requested for a motion to adjourn the special meeting. Regent Provide moved to adjourn the meeting, which was duly seconded by Regent Herrero. The motion carried. The meeting adjourned at 5:38p.m., Chamorro Standard Time.



Elvin Y. Chiang, Chairperson

ATTESTED:



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