



**UNIVERSITY OF GUAM
UNIBETSEDÁT GUÅHAN**

Board of Regents

UOG Station, Mangilao, Guam 96923
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**Special Meeting Minutes
July 28, 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 July 28, 2020 at 5:30 p.m., via Zoom. Notice of such meeting have been duly and regularly provided by the BOR.

QUORUM:

Elvin Chiang

Mari Flor Herrero

Jerold Filush

Liza Provideo

Sandra McKeever

Francis Hezel

Lesley Leon Guerrero

Agapito "Pete" Diaz

Mebric Navisaga

Chairperson

Vice Chairperson

Treasurer

Member

Member

Member

Member

Member

Member

ALSO PRESENT:

Thomas W. Krise

Christine Mabayag

David S. Okada

Tessica Duenas

Executive Secretary

Recording Secretary

CPO/Interim Chief of Staff

Host for Zoom Meeting

2.0 NEW BUSINESS

2.1 SASARHD Committee

Chairperson Regent Herrero reported that the SASARHD Committee met on July 22nd and also held a public hearing on the same day for the proposed resolution. She briefed the board on the outcome of the public hearing, noting that all who testified were in favor of the program.

2.1.1 Resolution No. 20-22, Relative to Approving the Rules and Regulations for the Graduate STEM Tuition Assistance Program

Regent Herrero introduced Resolution No. 20-22 and requested for a motion on the resolution. Regent Provideo moved to approve the resolution, which was duly seconded by Regent Diaz. She summarized the resolution explaining the purpose. The motion carried.

3.0 Part-Time Graduate Student Fee

Dr. Troy McVey, Vice Provost for Academic Excellence, Graduate Studies & Online Learning provided a brief explanation on the purpose of the fees. Brief discussion followed.

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4.0 CARES Act Status Report

Dr. Anita Enriquez, Senior Vice President and Provost (SVP/P) reported that the University received approximately \$4.5M of which 50% was earmarked specifically to serve as direct student grants to assist student with financial hardship during the Fañomnâkan 2020 semester. She stated that the institutional portion of the grant award was used to support expenditures to benefit faculty, such as updated laptops and other equipment that will assist with continuity of online instruction. The SVP/P further summarized other areas the CARES Act funds were earmarked.

5.0 ADJOURNMENT

Chairperson Chiang requested for a motion to adjourn the special meeting. Regent Herrero moved to adjourn the meeting, which was duly seconded by Regent Diaz. The motion carried. The meeting adjourned at 6:05 p.m., Chamorro Standard Time.



Elvin Y. Chiang, Chairperson

ATTESTED:



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