



**UNIVERSITY OF GUAM
UNIBETSEDÁT GUÅHAN**

Board of Regents

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

**Special Meeting Minutes
October 15, 2020**

1.0 CALL TO ORDER

The Special Meeting of the Board of Regents (BOR) was called to order by BOR Chairperson Jerold W. Filush on October 15, 2020 at 5:15 p.m., via Zoom. Notice of such meeting have been duly and regularly provided by the BOR.

Chairperson Filush mentioned as this is special meeting, only topics on the agenda will be discussed for administrative re-validation of actions. He introduced Regent Diaz to cover the items in 2.1.

QUORUM:

**Jerold Filush
Liza Provideo
Sandra McKeever
Elvin Chiang
Francis Hezel
Lesley Leon Guerrero
Agapito "Pete" Diaz
Mebric Navisaga**

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

ALSO PRESENT:

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

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

2.0 OLD BUSINESS

2.1 Student Affairs, Scholarship, Alumni Relations, and Honorary Degree Committee

Regent Diaz reported that there were three resolutions for the board's approval.

2.1.1 Resolution No. 20-23, Relative to Approving the Re-Appportioned Student Financial Assistance Program FY2021 Budget

Regent Diaz introduced Resolution No. 20-23 and moved to approve the resolution, which was duly seconded by Regent Provideo. He summarized the resolution explaining the purpose. The motion carried.

2.1.2 Resolution No. 20-24, Relative to Awarding the Honorary Degree of Doctor of Humane Letters to Rlene Santos Steffy

Regent Diaz introduced Resolution No. 20-24 and moved to approve the resolution, which was duly seconded by Regent McKeever. He summarized the resolution explaining the purpose. The motion

Board of Regents Special Meeting Minutes of October 15, 2020

carried.

2.1.3 Resolution No. 20-25, Relative to Awarding the Honorary Degree of Master of Micronesia Traditional Knowledge to Rosalia Fejeran Mateo Torres

Regent Diaz introduced Resolution No. 20-25 and moved to approve the resolution, which was duly seconded by Student Regent Navisaga. He summarized the resolution explaining the purpose. The motion carried.

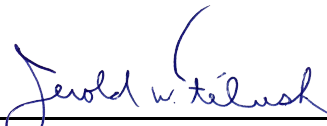
3.0 VOTING FILE

3.1 Recommendation for Tenure for Velma Yamashita, Associate Professor of Art, College of Liberal Arts and Social Sciences

Chairperson Filush moved to approve the tenure application for Dr. Velma Yamashita which was duly seconded by Regent Hezel. The motion carried.


4.0 ADJOURNMENT

Chairperson Filush requested for a motion to adjourn the special meeting. Regent Hezel moved to adjourn the meeting, which was duly seconded by Regent McKeever. The motion carried. The meeting adjourned at 5:21p.m., Chamorro Standard Time.



Jerold W. Filush, Chairperson

ATTESTED:



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