



**UNIVERSITY OF GUAM  
UNIBETSEDAT GUÅHAN**

**Board of Regents**

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

**Special Meeting Minutes  
June 22, 2023**

**1.0 CALL TO ORDER**

The Special Meeting of the Board of Regents (BOR) was called to order by BOR Chairperson Liza J. Provideo on June 22, 2023, at 3:00 p.m., Multi-Purpose Room 129, Jesus and Eugenia Leon Guerrero Building, School of Business and Public Administration. Notice of such meeting have been duly and regularly provided by the BOR.

**QUORUM:**

|                                  |                         |
|----------------------------------|-------------------------|
| <b>Liza J. Provideo</b>          | <b>Chairperson</b>      |
| <b>Sandra H. McKeever</b>        | <b>Vice Chairperson</b> |
| <b>Mike W. Naholowaa</b>         | <b>Treasurer</b>        |
| <b>Lesley-Anne Leon Guerrero</b> | <b>Member</b>           |
| <b>Agapito A. "Pete" Diaz</b>    | <b>Member</b>           |
| <b>Roland S. Certeza</b>         | <b>Member</b>           |
| <b>Janice P. Malilay</b>         | <b>Member</b>           |
| <b>Bernadette N. Valencia</b>    | <b>Member</b>           |
| <b>Julie Laxamana</b>            | <b>Member</b>           |

**ALSO PRESENT:**

|                        |                              |
|------------------------|------------------------------|
| <b>Thomas W. Krise</b> | <b>Executive Secretary</b>   |
| <b>Anthony Camacho</b> | <b>General Counsel</b>       |
| <b>Norman Analista</b> | <b>Acting BOR Liaison</b>    |
| <b>Tessica Duenas</b>  | <b>Host for Zoom Meeting</b> |
| <b>Kalyne Roberto</b>  | <b>Support Staff</b>         |

**2.0 REPORTS FROM STANDING COMMITTEES**

**2.1 Academic, Personnel and Tenure (AP&T) Committee**

**2.1.1 Resolution No. 23-21, Relative to Approving Pay Adjustments for Federally Funded Employees as Authorized by Public Law 37-3**

Regent Leon Guerrero reported that the Academic, Personnel and Tenure (AP&T) Committee met on Monday, June 19, via Zoom, and a quorum was present. The Committee had one action to bring before the full Board for approval. Regent Leon Guerrero introduced Resolution No. 23-21 and moved to approve, which was duly seconded by Regent Diaz. She reported that this request was brought forth by the General Counsel, and was reviewed, and endorsed by the President and Senior Vice President and Provost, and presented to the AP&T Committee for approval. She further summarized the resolution explaining the purpose. Chairperson Provideo called for a vote and the motion carried unanimously.

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### **3.0 Review of Presidential Search Committee Report**

Regent Diaz, Chairperson of the Presidential Search Committee (PSC), reported that the Presidential Search Committee was assembled to identify three (3) finalists for the position of UOG President and to submit recommended application packets to the Executive Committee. The Executive Committee approved the list of finalists, and their information was then provided to the BOR.

He reported that the three (3) finalists were then invited to visit the campus and meet with stakeholders including the BOR, PSC members, administrators, faculty, staff, students, and alumni. First to visit was Dr. Mary Okada from April 24 to 26, followed by Dr. Anita Enriquez from May 3 to 5, and concluded with Atty. LeGene Quesenberry from May 8 to 10. The finalists all had identical itineraries.

He reported that the finalists' presentations to faculty, students, staff, administrators and alumni, as well as separate Q&A Sessions, were recorded and posted on YouTube for the public to view. All stakeholders who viewed the presentations in-person or recorded versions were invited to complete a survey to rate the finalists. The survey data was kept confidential and forwarded to the BOR.

He further stated that any confidential and sensitive information will be discussed in Agenda Item 4.0, Executive Session.

Chairperson Provideo noted her appreciation to Mr. Joe Gumataotao, Chief Human Resources Officer, and his team, for their professional management of the search in a timely manner.

### **4.0 Executive Session**

Regent McKeever motioned to move to Executive Session, which was duly seconded by Regent Valencia. The motion carried. The Executive Session commenced at 3:07 p.m.

### **5.0 Vote for the Appointment of the President**

The Board returned to open session at 5:11 p.m.

Chairperson Provideo stated that the BOR is now ready to vote for the selection of the 12<sup>th</sup> President of UOG by roll call, and the voting order will be going clockwise, starting from her right, with Student Regent Laxamana.

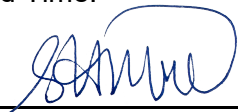
Regent Julie Laxamana – Dr. Anita Enriquez  
Regent Janice Malilay – Dr. Anita Enriquez  
Regent Agapito “Pete” Diaz – Dr. Anita Enriquez  
Regent Roland Certeza – Dr. Anita Enriquez  
Regent Sandra McKeever – Dr. Anita Enriquez  
Regent Liza Provideo – Dr. Mary Okada  
Regent Mike Naholowaa – Dr. Anita Enriquez  
Regent Lesley Leon Guerrero – Dr. Mary Okada  
Regent Bernadette Valencia – Dr. Mary Okada

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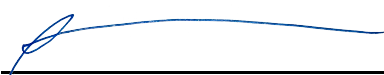
Chairperson Provide noted that the votes are six (6) for Dr. Anita Enriquez and three (3) for Dr. Mary Okada. Therefore, Dr. Anita Enriquez has been selected as the next UOG President-elect.

**6.0 ADJOURNMENT**

Chairperson Provide requested a motion to adjourn the special meeting. Regent Naholowaa moved to adjourn the meeting, which was duly seconded by Regent Valencia. The motion carried. The meeting adjourned at 5:16 p.m., CHamoru Standard Time.

  
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Sandra H. McKeever, Chairperson

**ATTESTED:**

  
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Anita Borja Enriquez, D.B.A., Executive Secretary