



**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 31, 2023**

1.0 CALL TO ORDER

The Special Meeting of the Board of Regents (BOR) was called to order by BOR Chairperson Sandra McKeever on October 31, 2023 at 5:00 p.m., RFK Library, Silent Room, and via Zoom. Notice of such meeting have been duly and regularly provided by the BOR.

QUORUM:

**Sandra McKeever
Lesley Leon Guerrero
Mike Naholowaa
Agapito “Pete” Diaz
Julie Laxamana**

**Chairperson
Vice Chairperson
Treasurer
Member
Member**

ALSO PRESENT:

**Anita B. Enriquez
Anthony Camacho
Christine Mabayag
Kalyne Roberto
Bernadette Capindo**

**President/Executive Secretary
General Counsel
Recording Secretary
Support Staff
Support Staff**

2.0 REPORTS FROM STANDING COMMITTEES

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

Chairperson McKeever reported there is one agenda item from the AP&T Committee, Resolution No. 23-35, Relative to Approving a Third Amendment to the Negotiated Agreement By and Between the Board of Regents of the University of Guam and the University of Guam Faculty Union, American Federation of Teachers, Local 6282, December 1, 2018 – April 30, 2023.

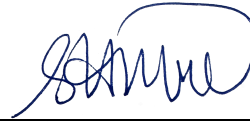
2.1.1 Resolution No. 23-35, Relative to Approving a Third Amendment to the Negotiated Agreement By and Between the Board of Regents of the University of Guam and the University of Guam Faculty Union, American Federation of Teachers, Local 6282, December 1, 2018 – April 30, 2023

Chairperson McKeever introduced Resolution No. 23-35. Regent Diaz moved to approve the resolution, which was duly seconded by Regent Leon Guerrero. Regent Leon Guerrero summarized the resolution explaining the purpose and noted that the AP&T Committee met earlier in the day, in-person with a quorum present, to review and propose the Resolution for the Board’s approval. The motion carried.

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5.0 ADJOURNMENT

Chairperson McKeever requested a motion to adjourn the special meeting. Regent Naholowaa moved to adjourn the meeting, which was duly seconded by Regent Laxamana. The motion carried. The meeting adjourned at 5:03 p.m., CHamoru Standard Time.



Sandra H. McKeever, Chairperson

ATTESTED:



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