



**UNIVERSITY OF GUAM
UNIBETSEDAT GUAHAN**

Board of Regents
UOG Station, Mangilao, Guam 96923
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**Special Meeting Minutes
June 21, 2018**

1.0 CALL TO ORDER

The Regular Meeting of the Board of Regents (BOR) was called to order by BOR Chairperson Elizabeth Gayle on June 21, 2018 at 5:33 p.m., in AV Room #1, University of Guam RFK Library, Tan Siu Lin Building. Notice of such meeting have been duly and regularly provided by the BOR. Chairperson Gayle noted that Special Meeting notices were provided on June 4 and June 18 and were also published in the Pacific Daily News.

QUORUM:

Elizabeth Gayle	Chairperson
Jillette Leon Guerrero	Vice Chairperson
Elvin Chiang	Treasurer
Christopher Felix	Member
Hyo Sang Ji	Member
Jerold Filush	Member
Liza Provido	Member
Annie Fay Camacho	Member

ALSO PRESENT:

Robert A. Underwood	Executive Secretary
Christine Mabayag	Recording Secretary
David S. Okada	Interim Executive Assistant to the President

2.0 REPORTS FROM STANDING COMMITTEES

2.1 Academic, Personnel, and Tenure Committee

2.1.1 Resolution No. 18-nn, Relative to Adopting a New Salary Scale for Administrators Based on the 2009 Surveys of Colleges and Universities by the College and University Professional Association (CUPA)

Regent Leon Guerrero reported that the AP&T Committee met on June 13th and that three items were on the agenda and two will be addressed by other committees this evening. She noted that the resolution for "Adopting a New Salary Schedule for Administrators was tabled, and as a result, there will be no action items for the Committee.

2.2 Budget, Finance, Investments and Audit Committee

2.2.1 Resolution No. 18-25, Relative to Authorizing the University to Revise the Position Description of the Internal Auditor Position

Regent Chiang introduced Resolution No. 18-25, which was duly seconded. He briefly reported on the purpose of the resolution and noted that it was discussed at the AP&T Committee meeting. The motion carried.

2.3 Physical Facilities Committee

2.3.1 Resolution No. 18-26, Relative to Creating the Position of a Capital Projects Manager and Revising Administrator's Salary Scale

Regent Felix introduced Resolution No. 18-26, which was duly seconded. He briefly reported on the purpose of the resolution and noted that the resolution was also reviewed by the BFIA and AP&T Committees. Regent Leon Guerrero stated that the AP&T endorsed the resolution. The motion carried.

3.0 EXECUTIVE SESSION

3.1 Presidential Candidates Review

4.0 VOTING FILE

The Board returned to open session at 7:17 p.m. Chairperson Gayle noted the item on the agenda is for the vote for the next President for the University of Guam. She reported that the open government law will need to be followed and that a secret ballot vote will not be allowed and therefore, voting will be in open public. She stated that Regent Filush will officially tally the votes and President Underwood will randomly select board members to announce their top choice.

Chairperson Gayle further stated that the Charter of the University of Guam requires an affirmative five votes for a candidate to become the President.

4.1 Presidential Candidates Review

Regent Chris Felix - Dr. Anita Enriquez
Regent Hyo Ji - Dr. Anita Enriquez
Regent Elvin Chiang - Dr. Bruce Murphy
Regent Jerold Filush - Dr. Thomas Krise
Regent Liza Provido - Dr. Thomas Krise
Regent Jillette Leon Guerrero - Dr. Thomas Krise
Regent Annie Fay Camacho – Dr. Bruce Murphy
Regent Elizabeth Gayle – Dr. Thomas Krise

Board of Regents Special Meeting Minutes of June 21, 2018

Chairperson Gayle noted that the current tally is four - Krise, two - Enriquez, two - Murphy and zero for Dr. Ronald Larsen. She stated Dr. Larsen will be eliminated and that the Board will return to a second Executive Session for further discussion.

The Board returned to the second open session at 7:42 p.m. for another round of voting. Chairperson Gayle stated that same process will be followed as indicated earlier.

Regent Liza Provido – Dr. Thomas Krise
Regent Jerold Filush – Dr. Thomas Krise
Regent Jillette Leon Guerrero – Dr. Thomas Krise
Regent Elvin Chiang – Dr. Thomas Krise
Regent Hyo Ji - Dr. Anita Enriquez
Regent Chris Felix - Dr. Anita Enriquez
Regent Annie Fay Camacho - Dr. Thomas Krise
Regent Elizabeth Gayle – Dr. Thomas Krise

Chairperson Gayle noted that the votes are six for Dr. Krise and two for Dr. Enriquez. She then noted that the Charter requires an affirmative of five votes, and therefore Dr. Thomas Krise has been selected as the next UOG President-elect. She stated that next process will be a period of negotiations with Dr. Krise.

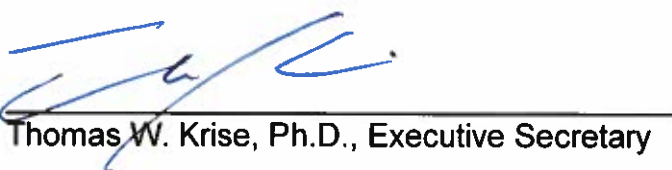
5.0 ADJOURNMENT

Regent Filush moved that the meeting be adjourned, which was duly seconded and passed. Chairperson Gayle adjourned the meeting at 7:45 p.m., Chamorro Standard Time.



Elizabeth C. Gayle, Chairperson

ATTESTED:



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