



**UNIVERSITY OF GUAM  
UNIBETSEDAT GUAHAN**

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

**Special Meeting Minutes  
January 10, 2018**

**1.0 CALL TO ORDER**

The Special Meeting of the Board of Regents (BOR) was called to order by BOR Chairperson Elizabeth Gayle on January 10, 2018, at 4:30 p.m., in AV Room #1, University of Guam RFK Library, Tan Siu Lin Building, notice of such meeting having been duly and regularly provided by the BOR.

**QUORUM:**

<b>Elizabeth Gayle</b>	<b>Chairperson</b>
<b>Jillette Leon Guerrero</b>	<b>Vice Chairperson</b>
<b>Elvin Chiang</b>	<b>Treasurer</b>
<b>Mariflor Herrero</b>	<b>Member</b>
<b>Christopher Felix</b>	<b>Member</b>
<b>Austin Terlaje</b>	<b>Member</b>
<b>Jerold Filush</b>	<b>Member</b>
<b>Liza Provideo</b>	<b>Member</b>

**ALSO PRESENT:**

<b>Robert A. Underwood</b>	<b>Executive Secretary</b>
<b>David Okada</b>	<b>Chief Planning Officer</b>
<b>Victorina M.Y. Renacia</b>	<b>Legal Counsel</b>
<b>Christine Mabayag</b>	<b>Recording Secretary</b>

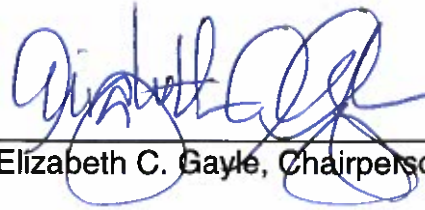
**2.0 Resolution No. 18-01, Relative to Amending the Budget in Support of BOR Resolution No. 17-19 "Relative to the 2017 Presidential Search Process"**

Regent Chiang introduced Resolution No. 18-01, which was duly seconded. Regent Chiang explained that the purpose of the additional funding is due to the extended scope of service rendered by the Association of Governing Boards and also noted that the resolution was recommended by the BFIA committee. The motion carried.

**Board of Regents Special Meeting Minutes of January 10, 2018**

**3.0 ADJOURNMENT**

Regent Felix moved that the meeting be adjourned, which was duly seconded and carried. Chairperson Gayle adjourned the meeting at 4:35 p.m.



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Elizabeth C. Gayle, Chairperson

**ATTESTED:**



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Robert A. Underwood, Executive Secretary