



**UNIVERSITY OF GUAM
UNIBETSEDAT GUÅHAN**

Board of Regents

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

**Special Meeting Minutes
May 23, 2022**

1.0 CALL TO ORDER

The Special Meeting of the Board of Regents (BOR) was called to order by BOR Chairperson Liza J. Provido on May 23, 2022 at 5:30 p.m., via Zoom. Notice of such meeting have been duly and regularly provided by the BOR.

QUORUM:

Liza Provido	Chairperson
Sandra McKeever	Vice Chairperson
Mike Naholowaa	Treasurer
Lesley Leon Guerrero	Member
Agapito "Pete" Diaz	Member
Roland Certeza	Member
Janice Malilay	Member
Bernadette Valencia	Member
Anisa Topasna	Member

ALSO PRESENT:

Thomas W. Krise	Executive Secretary
Anthony Camacho	General Counsel
David S. Okada	CPO/Interim Chief of Staff
Christine Mabayag	Recording Secretary
Tessica Duenas	Host for Zoom Meeting

2.0 NEW BUSINESS

2.1 Investment Committee

2.1.1 Resolution No. 22-19, Relative to Approving a Loan from the Internal Endowment Fund to Fund a Shortfall in the Budget for the Construction of the Planned Water and Environmental Research Institute Building and Nursing Annex for the School of Health

Regent McKeever introduced Resolution No. 22-19 and moved to approve the resolution, which was duly seconded by Regent Naholowaa. She briefly provided the BOR an overview of the report and noting that the University. She then summarized the resolution explaining the purpose. The motion carried.

2.2 Executive Committee

Board of Regents Special Meeting Minutes of May 23, 2022

2.2.1 Resolution No. 22-20, Relative to Approving the University of Guam Board of Regents' Amended Bylaws

Regent McKeever introduced Resolution No. 22-22 and moved to approve the resolution, which was duly seconded by Regent Diaz. She briefly provided the BOR an overview of the report and noting that the University. She then summarized the resolution explaining the purpose. The motion carried.

3.0 EXECUTIVE SESSION

Regent Leon Guerrero motioned to move to Executive Session, which was duly seconded by Regent McKeever. The motion carried. The Executive Session commenced at 5:57 p.m.

3.1 President's Evaluation Review

Regent Diaz motioned to end Executive Session, which was duly seconded by Regent McKeever. The motion carried. The Executive Session ended at 7:47 p.m.

4.0 VOTING FILE

4.1 President's Evaluation Review

Regent Leon Guerrero moved to table the President's Evaluation Review for the next BOR Regular meeting scheduled for September 2022, which was duly seconded by Regent Naholowaa. The motion carried unanimously.

5.0 ADJOURNMENT

Chairperson Provideo requested a motion to adjourn the zoom special meeting. Regent Diaz moved to adjourn the meeting, which was duly seconded by Regent McKeever. The motion carried. The meeting adjourned at 7:49 p.m., Chamorro Standard Time.



Liza J. Provideo, Chairperson

ATTESTED:



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