



**UNIVERSITY OF GUAM  
UNIBETSEDÅT GUÅHAN**

**Board of Regents**

UOG Station, Mangilao, Guam 96923  
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**Special Meeting Minutes  
March 11, 2021**

**1.0 CALL TO ORDER**

The Special Meeting of the Board of Regents (BOR) was called to order by BOR Chairperson Jerold W. Filush on March 11, 2021 at 5:31 p.m., via Zoom. Notice of such meeting have been duly and regularly provided by the BOR.

Chairperson Filush mentioned this is special meeting, and that the only item on the agenda under 2.0 will be discussed. He introduced the Chair of the BFA Committee, Regent McKeever to cover the item in 2.1.

**QUORUM:**

**Jerold Filush  
Liza Provide  
Sandra McKeever  
Francis Hezel  
Agapito "Pete" Diaz  
Mike Naholowaa  
Anisa Topasna**

**Chairperson  
Vice Chairperson  
Treasurer  
Member  
Member  
Member  
Member**

**ALSO PRESENT:**

**Thomas W. Krise  
Christine Mabayag  
David S. Okada**

**Executive Secretary  
Recording Secretary  
CPO/Interim Chief of Staff**

**2.0 NEW BUSINESS**

**2.1 Budget, Finance, and Audit (BFA) Committee**

Regent McKeever reported that the BFA committee met earlier today for the purposes of reviewing the Fiscal Year 2020 audit report.

**2.1.1 Resolution No. 21-09, Relative to Accepting the Results of the  
Deloitte and Touche LLP Financial Statements Audit and  
Compliance for the Fiscal Year Ended 30 September 2020**

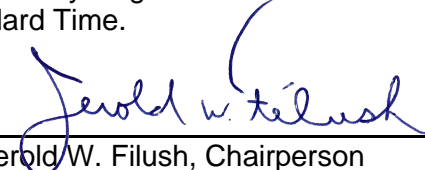
Regent McKeever introduced Resolution No. 21-09 and moved to approve the resolution, which was duly seconded by Regent Naholowaa. She briefly provided the BOR an overview of the report and noting that the University has retained its low-risk audit status for 6 years in a row. Regent McKeever also mentioned that this year is the earliest the University has ever completed the audit and thanked VPAF Wiegand and the Finance team for their hard work. Chairperson Filush noted that once the BOR approves the report and wording has been finalized, it will then

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be provided to the Public Auditor who will accept the report before it can be issued. The Public Auditor will review and hopefully approve by the March 31 deadline for government agencies. He then summarized a portion of the resolution. The motion carried.

### 3.0 ADJOURNMENT

Chairperson Filush requested for a motion to adjourn the special meeting. Regent McKeever moved to adjourn the meeting, which was duly seconded by Regent Hezel. The motion carried. The meeting adjourned at 5:38 p.m., Chamorro Standard Time.

  
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Jerold W. Filush, Chairperson

### ATTESTED:

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