



**UNIVERSITY OF GUAM
UNIBETSEDÁT GUÅHAN**

Board of Regents

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Special Meeting Minutes

Janaury 14, 2026

1.0 CALL TO ORDER

The Special Meeting of the University of Guam Board of Regents (BOR) was called to order by BOR Chairperson Agapito “Pete” A. Diaz on January 14, 2026 at 4:32 p.m., at the Jesus and Eugenia Leon Guerrero Business and Public Administration Building, President’s Conference Room, and via Zoom. Notice of such meetings have been duly and regularly provided.

QUORUM:

Agapito “Pete” A. Diaz	Chairperson
Mike W. Naholowaa	Vice Chairperson
Christopher L.C. Duenas	Treasurer
Janice P. Malilay	Member
Joanna T. Chun	Member
Edward F. Ulloa	Member
Marcos W. Fong	Member

ALSO PRESENT:

Anita Borja Enriquez	President/Executive Secretary
Anthony Camacho	General Counsel
Kalyne Roberto	Recording Secretary

2.0 REPORTS FROM STANDING COMMITTEES

2.1 Physical Facilities Committee

2.1.1 Resolution No. 26-01, Relative to Approving Art Projects for the Water and Environmental Research Institute of the Western Pacific Building and the Margaret Perez Hattori-Uchima School of Health Nursing Extension Building in Accordance with Arts in Public Buildings and Facilities Law as Codified in 1 G.C.A. §850 Et.Seq.

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The President presented the Resolution and provided an overview of the 1% for the Arts process for both facilities, including the public call for artist submissions and review by a selection committee. Following discussion, Chairperson Diaz requested a motion to approve the Resolution. A motion was made by Regent Ulloa and duly seconded by Regent Naholowaa. There being no further discussion, the motion was put to a vote and passed unanimously.

2.1.2 Resolution No. 26-02, Relative to Adopting the University of Guam's Information Technology Cybersecurity Policies and Written Information Security Program

The President presented the Resolution and provided an overview of the proposed cybersecurity policies and written information security program. Regents discussed implementation considerations, including the relationship between policy language and supporting procedures/forms, as well as the process for future updates. Chairperson Diaz requested a motion to approve the Resolution. A motion was made by Regent Ulloa and duly seconded by Regent Naholowaa. There being no further discussion, the motion was put to a vote and passed unanimously.

3.0 ADJOURNMENT

Chairperson Diaz requested a motion to adjourn the special meeting. A motion was made by Regent Naholowaa to adjourn the meeting. The motion carried. Chairperson Diaz adjourned the meeting at approximately 4:39 p.m., CHamoru Standard Time.



Mike W. Naholowaa, Acting Chairperson

ATTESTED:



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