UNIVERSITY OF GUAM
UNIBETSEDÅT GUÅHAN

Board of Regents

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Special Meeting Minutes

May 29, 2025

1.0 CALL TO ORDER

The Special Meeting of the University of Guam Board of Regents (BOR) was called to order by BOR Chairperson Lesley-Anne Leon Guerrero on May 29, 2025 at 3:35 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:

Lesley-Anne Leon Guerrero	**Chairperson**
Agapito "Pete" A. Diaz	**Vice Chairperson**
Mike W. Naholowaa	**Treasurer**
Christopher L.C. Duenas	**Member**
Edward F. Ulloa	**Member**

ALSO PRESENT:

Sharleen Santos-Bamba, PhD	**Acting President**
Anthony Camacho	**General Counsel**
Kalyne Roberto	**Recording Secretary**

2.0 REPORTS FROM STANDING COMMITTESS

2.1 Academic, Personnel and Tenure Committee (AP&T) Committee

2.1.1 Resolution No. 25-11, Relative to Approving the Academic Master Plan 2025-2030

Regent Naholowaa presented the Resolution on behalf of the AP&T Committee. A motion to bring the resolution to the floor was made by Regent Ulloa and seconded by Regent Diaz. Regent Leon Guerrero invited discussion. Regent Naholowaa provided a summary of the resolution explaining its purpose. The motion was brought to a vote and was passed unanimously.

2.1.2 Resolution No. 25-12, Relative to Amending the Univeristy of Guam (UOG) Board of Regents (BOR) Resolution 22-24 Regarding UOG's Policy Statement on Respect, Compassion, and Community

Regent Naholowaa moved to bring forward Reoslution No. 25-12 as presented and the motion was seconded by Regent Ulloa. Regent Naholowaa and Regent Leon Guerrero both provided comments summarizing the purpose of the resolution. The motion was put to a vote and passed unanimously.

2.2 Investment Committee

2.2.1 Resolution No. 25-13, Relative to Authorizng the President to Borrow Funds from the IAI Fund for the Purposes of Purchasing Furniture, Fixtures, and Equipment for the New Buildings

Regent Duenas moved to bring forward Agenda 2.2.1 as presented on behalf of the Investment Committee. The motion was seconded by Regent Ulloa. Chairperson Leon Guerrero opened the floor for discussion. Regent Duenas explained the purpose of the resolution. The Chairperson raised a question regarding the IAI fund and Regent Duenas responded. Regent Diaz inquired about the sources of funds to which Regent Duenas also responded. No further questions were raised. The Chairperson called for a vote and the motion was passed unanimously.

3.0 ADJOURNMENT

Chairperson Leon Guerrero asked for a motion to adjourn the meeting. A motion was made by Regent Ulloa and Seconded by Regent Naholowaa. Chairperson Leon Guerrero adjourned the meeting at 3:49 p.m., CHamoru Standard Time.

Agapito "Pete" Diaz, Chairperson

ATTESTED:

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