UNIVERSITY OF GUAM
UNIBETSEDÅT GUÅHAN

Board of Regents

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Special Meeting Minutes

August 19, 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 Agapito "Pete" A. Diaz on August 19, 2025 at 2:04 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**
Devin C. Santos	**Student Member**

ALSO PRESENT:

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

2.0 REPORTS FROM STANDING COMMITTESS

2.1 Physical Facilities Committee

2.1.1 Resolution No. 25-14, Relative to Approving Art Projects for the Dr. Lucio C. Tan Student Success Center and the School of Engineering in Accordance with Arts in Public Buildings and Facilities Law as Codified in 1 G.C.A. §850 *ET.SEQ*

Regent Ulloa presented the Resolution on behalf of the Physical Facilities Committee, explaining its purpose, and moved that the Resolution be approved by the full Board. The motion was seconded by Regent Naholowaa. There being no further discussion, the motion was put to a vote and was passed unanimously.

3.0 ADJOURNMENT

Chairperson Diaz requested a motion to adjourn the special meeting. Regent Naholowaa moved to adjourn the meeting, which was duly seconded by Regent Ulloa. The motion carried. Chairperson Diaz adjourned the meeting at 2:07 p.m., CHamoru Standard Time.

Agapito "Pete" Diaz, Chairperson

ATTESTED:

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