



REGENT NOMINATING COUNCIL REGULAR MEETING
Thursday, October 7, 2021, 10:00 a.m., Via Zoom
UOG, Mangilao, Guam

AGENDA

- 1.0 Call to Order**
- 2.0 Meeting Minutes**
ACTION 2.1 Regular Meeting Minutes of Jul 1, 2021
- 3.0 Old Business**
3.1 Vote for Secretary
3.2 Recruitment Efforts - Status of Applications
3.3 Renewal or Replacement of Members by Respective Organization
3.3.1 Members whose term end before Feb 2022
- 4.0 New Business**
4.1 Discussion of New Applicant Names
4.2 Composition of the BOR and Selection Criteria
- 5.0 Executive Session**
5.1 Discuss Completed Applications – Nate Denight; Bernadette Valencia
5.2 Regent Candidate Names to forward to Governor for Replacement of Fr. Francis Hezel (term ends Jan 19, 2022)
- 6.0 Voting File**
ACTION 6.1 Application for Nate Denight as Nominee
ACTION 6.2 Regent Candidate Names to forward to Governor for Replacement of Fr. Francis Hezel (term ends Jan 19, 2022)
- 7.0 Next Meeting Date** (1st mo, each qtr, 1st week, *Thu*)
7.1 Jan 13, 2022, 10am: Candidate and Policy Review.
7.2 Apr 7, 2022, 10am: Policy Review and TBA.
7.3 Jul 7, 2022, 10am: Policy Review and TBA.
7.4 Oct 6, 2022, 10am: Recruit/complete 1 new application, as needed; Policy Review and TBA.
- ACTION** 8.0 **Adjournment**

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