

## **Regent Nominating Council Regular Meeting**

**Thursday, April 3, 2025, 10:00 a.m.,** Jesus and Eugenia Leon Guerrero Business and Public Administration building, President's Conference Room, UOG, Mangilao, Guam.

## **AGENDA**

- 1.0 Call to Order
- 2.0 Meeting Minutes
  - 2.1 Regular Meeting Minutes of January 9, 2025
  - 2.2 Special Meeting Minutes of February 6, 2025
- 3.0 Election of Chair, Vice Chair, and Secretary
- 4.0 Old Business
  - 4.1 RNC Members Status
- 5.0 Executive Session
- 5.1 Discuss Completed Applications
- 6.0 Voting File
  - 6.1 Approval of Packets for Consideration for Submission
  - 6.2 Prioritized Regent Candidate Names to forward to Governor
- 7.0 Next Meeting Dates (Save the Dates)
- 8.0 Adjournment

The meeting will be streamed on the UOG YouTube channel at https://www.youtube.com/uogtritons

For special accommodations, contact Elaine Faculo-Gogue, ADA Coordinator, Human Resources Office, UOG Campus, at 735-2244 or (TTY) 735-2243. Live closed captioning is available through a website link provided within the online meeting.

This ad was paid for with public funds. The University of Guam is an equal opportunity provider and employer.