



**UNIVERSITY OF GUAM  
UNIBETSEDAT GUÅHAN**

**Board of Regents**

UOG Station, Mangilao, Guam 96923  
Telephone: (671) 735-2995 Fax: (671) 734-2296

**Special Meeting Minutes  
August 20, 2024**

**1.0 CALL TO ORDER**

The Special Meeting of the Board of Regents (BOR) was called to order by BOR Acting Chairperson Mike W. Naholowaa on August 20, 2024 at 2:20 p.m., RFK Library, Silent Room, and via Zoom. Notice of such meeting have been duly and regularly provided by the BOR.

**QUORUM:**

**Mike Naholowaa  
Lesley Leon Guerrero  
Agapito "Pete" Diaz  
Janice Malilay  
Christopher "Chris" Duenas  
Julie Laxamana**

**Acting Chairperson  
Vice Chairperson (zoom)  
Member  
Member  
Member (zoom)  
Member**

**ALSO PRESENT:**

**Anita B. Enriquez  
Anthony Camacho  
Sharleen Santos-Bamba  
Rachel Field  
Glenn Leon Guerrero  
Cathleen Moore-Linn  
Kalyne Roberto**

**President/Executive Secretary  
General Counsel  
Senior Vice President & Provost  
Acting VPAF  
Director, Facilities Management & Services  
Executive Director, RCUOG (zoom)  
Recording Secretary**

**2.0 REPORTS FROM STANDING COMMITTEES**

**2.1 Physical Facilities Committee**

**2.1.1 Resolution No. 24-16, Relative to Appointing an Agent to Act on the University of Guam's behalf to Grant a Utility Right of Way on Lot No. 5376 NEW-5-R5 and Lot No. 5376 NEW-5-5, Mangilao, Guam**

Acting Chairperson Naholowaa introduced Resolution No. 24-16 and Regent Diaz moved to approve, which was duly seconded by Regent Malilay. Regent Diaz, Chair of the Physical Facilities Committee, summarized the resolution explaining the purpose. Acting Chairperson Naholowaa called for a vote on the motion to approve Resolution No. 24-16. The motion passed unanimously.

**3.0 ADJOURNMENT**

Acting Chairperson Naholowaa requested a motion to adjourn the special meeting. Regent Diaz moved to adjourn the meeting, which was duly seconded by Regent Malilay. The motion carried. The meeting adjourned at 2:23 p.m., CHamoru Standard Time.

**Board of Regents Special Meeting Minutes of August 20, 2024**



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Mike W. Naholowaa, Acting Chairperson

**ATTESTED:**



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