



**UNIVERSITY OF GUAM
UNIBETSEDÁT GUÅHAN**

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

**Special Meeting Minutes
September 13, 2024**

1.0 CALL TO ORDER

The Special Meeting of the Board of Regents (BOR) was called to order by BOR Chairperson Sandra H. McKeever on September 13, 2024 at 2:30 p.m., RFK Library, Silent Room, and via Zoom. Notice of such meeting have been duly and regularly provided by the BOR.

QUORUM:

**Sandra McKeever
Lesley Leon Guerrero
Mike Naholowaa
Agapito "Pete" Diaz
Joanna Chun
Christopher "Chris" Duenas
Julie Laxamana**

**Chairperson
Vice Chairperson
Treasurer
Member
Member
Member (zoom)
Member**

ALSO PRESENT:

**Anita B. Enriquez
Anthony Camacho
Kalyne Roberto**

**President/Executive Secretary
General Counsel
Recording Secretary**

2.0 REPORTS FROM STANDING COMMITTEES

2.1 Executive Committee

2.1.1 Resolution No. 24-17, Relative to Approving the President's Request for Indemnification Pursuant to Article IV, Section 12, of the University of Guam Board of Regents Third Amended Bylaws

Chairperson McKeever introduced Resolution No. 24-17 and Regent Leon Guerrero moved to put forth the Resolution to the Board for approval, which was duly seconded by Regent Naholowaa. General Counsel Camacho summarized the resolution explaining the purpose. Chairperson McKeever called for a vote on the motion to approve Resolution No. 24-17. The motion passed unanimously.

3.0 ADJOURNMENT

Chairperson McKeever requested a motion to adjourn the special meeting. Regent Diaz moved to adjourn the meeting, which was duly seconded by Regent Naholowaa. The motion carried. The meeting adjourned at 2:35 p.m., CHamoru Standard Time.

Board of Regents Special Meeting Minutes of September 13, 2024



Sandra H. McKeever, Chairperson

ATTESTED:



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