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M&C Fwd: Regent Nominating Council (RNC) Annual Report FY2019-2020

1 message

Speaker's Office <speaker@guamlegislature.org> Fri, Nov 6, 2020 at 2:12 PM
To: Clerks Office <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

11/06/20	11:34 AM	11/06/20	Regent Nominating Council (RNC) Annual Report FY 2019-2020.*	University of Guam	35GL-20-2413

Sinseru yan Minagåhet,

Office of the Speaker • Tina Rose Muña Barnes
Committee on Public Accountability, Human Resources & the Guam Buildup

35th Guam Legislature
I Mina'trentai Singko na Liheslaturan Guåhan

Guam Congress Building | 163 Chalan Santo Papa | Hagatna, GU 96910
T: (671) 477-2520/1
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Gumai pribilehu yan konfedensia este siha na mensåhi. Solo espesiåtmente para hågu ma entensioña pat ma aturisa para unrisibi. Sen prubidu kumu ti un ma aturisa para manribisa, na'setbe, pat mandespåtcha. Yanggen lachi rinisibu-mu nu este na mensåhi , put fabot ago' guatu gi I numa'huyong gi as speaker@guamlegislature.org yan despues destrosa todu siha I kopian mensåhi. Si Yu'os ma'åse'.

---------- Forwarded message ---------
From: **Christine Mabayag** <ckamm@triton.uog.edu>
Date: Fri, Nov 6, 2020 at 11:34 AM
Subject: Regent Nominating Council (RNC) Annual Report FY2019-2020
To: governor@guam.gov <governor@guam.gov>, Speaker's Office <speaker@guamlegislature.org>
Cc: officeofsenatorshelton@guamlegislature.org <officeofsenatorshelton@guamlegislature.org>, jwfilush@yahoo.com <jwfilush@yahoo.com>, Krise, Thomas <tkrise@triton.uog.edu>, David Okada <dsokada@triton.uog.edu>

Hafa Adai Governor Leon Guerrero and Speaker Muna Barnes,

Please kindly see attached letter from the Chairperson of the Regent Nominating Council regarding the Annual Report for FY2019-2020.

Have a blessed and safe weekend.

Si yu'os ma'åse',

Christine M.K. Mabayag
Executive Secretary

Office of the President
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Annual Report to Gov & Leg - RNC4 - FY 2019-2020 - 6 Nov 2020.pdf
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UNIBETSEDÅT GUÅHAN

BOARD OF REGENTS
REGENT NOMINATING COUNCIL

November 6, 2020

The Honorable Lourdes Leon Guerrero
Governor of Guam
Office of the Governor of Guam
Ricardo J. Bordallo Complex
513 West Marine Corps Drive
Hagatna, Guam 96910

The Honorable Tine Muna Barnes
Speaker
35th Guam Legislature
Guam Congress Building
163 Chalan Santo Papa
Hagatna, Guam 96910

Re: Regent Nominating Council Annual Report for Fiscal Year (FY) 2019-2020

Dear Governor Leon Guerrero and Speaker Muna Barnes:

It is with great pleasure that I submit our annual report to you for the University of Guam (UOG) Regent Nominating Council (RNC) for FY2019-2020, per 17 GCA, Chapter 16, § 16104.5(b)(5).

As you know, the RNC was created by Public Law 26-24 in July 2001 to protect the accreditation of UOG by strengthening its autonomy. The RNC consists of 11 members: one representative each from the Mayor's Council, the UOG Board of Regents (BOR), the UOG Administrative Council, the UOG Faculty Senate, the UOG Student Government Association, the UOG Alumni Association, the UOG Staff Council, the Guam Youth Congress, and three members of the community-at-large. The RNC's sole responsibility is to identify, recruit, evaluate, and nominate all qualified candidates for non-student membership on the UOG's BOR.

Our procedure for each vacancy is to form a pool of applicants that can bring to the BOR a range of expertise and views in order to be able to guide UOG in fulfilling its very important mission as the region's major institution of higher education. The RNC chooses at least one but no more than three names from its applicant pool to submit to the governor, who then appoints a new regent from the name or names submitted, with confirmation from the legislature. Our selection process from the beginning has been to fill each vacancy with someone whose professional strengths and background can bring additional expertise and diversity to the BOR.

The RNC is happy to report that all of the current regents (with the exception of the student regent, who is elected by the student body) have been selected by the governor and confirmed by the legislature through the RNC process. The current BOR is comprised of diverse community leaders that work extremely well together as a cohesive unit to further the mission and goals of UOG.

BOARD OF REGENTS, REGENT NOMINATING COUNCIL
Re: Regent Nominating Council Annual Report for FY 2019-2020

During FY 2019-2020, a Public Health Emergency (COVID-19 Pandemic) which the governor rightfully instituted on March 14, 2020 for Guam, had impacted the RNC's ability to meet. However, the RNC was able to accomplish the following during this FY:

- ✓ Held two meetings (May 21, 2020 and July 2, 2020).
- ✓ Process and submit two letters with nomination packets for appointment by the governor and confirmation by the legislature to replace two regents (Regents Herrero, and Chiang) whose terms ended during this FY period.
- ✓ Received confirmation of Regent Agapito Diaz on February 4, 2020 (replaced Regent Felix). The letter submitted for Regent Felix' replacement was submitted in Sep 2019. This action overlaps FYs.

Below is the list of current non-student members of the UOG BOR as of September 30, 2020:

- ✓ Elvin Y. Chiang, Chairperson.
- ✓ Liza J. Provido, Vice Chairperson.
- ✓ Jerold W. Filush, Treasurer.
- ✓ Fr. Francis X. Hezel, Regent.
- ✓ Sandra H. KcKeever, Regent.
- ✓ Lesley-Anne Leon Guerrero, Regent.
- ✓ Agapito A. Diaz, Regent.
- ✓ Vacant Slot, Regent. Regent Herrero's tenure ended Sep 13, 2020.

The RNC anticipates submitting one letter for a regent whose tenure will end in FY2020-2021.

We look forward to your continued support in maintaining a strong, independent BOR, which will in turn help UOG to fulfill its mission - *"Ina, Deskubre, Setbe.....To Enlighten, To Discover, To Serve."*

Si Yu'os Ma'ase.

Sincerely,

Lesley-Anne Leon Guerrero
Chairperson, Regent Nominating Council

cc: Honorable Amanda L. Shelton, Chair, Committee on Higher Education and the Advancement of Women, Youth, and Senior Citizens, 35th Guam Legislature
Regent Jerold Filush, Chairperson, UOG BOR
Dr. Thomas W. Krise, President, UOG