



CMI

BOARD OF REGENTS

College of the Marshall Islands

Accredited by the Accrediting Commission for Community and Junior Colleges (ACCJC)

P.O. Box 1258

Uliga Campus

Tel: (692) 625-3394/3291/4931

Fax: (692) 625-7203

Email: bor.regents@cmi.edu

Special Board of Regents Minutes - Approved September 1, 2025 - Continuation of August 25 Meeting (Executive Session (Closed Session))

Members Present

Chair Meitaka Kendall-Lekka
Regent Kino Kabua
Student Regent Willy J. Lebeau

Vice Chair Thomas Kijiner Jr.
Regent Timothy Owens

Regent Julius Lucky
Regent Katt Chonggum

Member Absent/Excused

Regent Jelton Anjain
Regent Morean S. Watak

Regent Dr. Yukiko Muller

Regent Roanna Zackhras

CMI employees and others in attendance:

Dr. David A. Newnham, President
David Strauss, Legal Counsel
Kelly Sebastian, Executive Officer/Executive Secretary for the CMI Board of Regents (ESBOR)

The meeting was called to order @ 10:15 AM

Agenda Items

1. Opening prayer & Roll call, and call to order
2. Approval of the Agenda
3. Executive Session (Closed Session)
 - 3.1. President's Contract

Minutes

1. OPENING PRAYER, ROLL CALL, AND CALL TO ORDER

Chair Kendall-Lekka commenced the BOR meeting and officially called the meeting to order at 10:15 AM.

Regent Owens led the opening prayer.

2. APPROVAL OF THE AGENDA

Vice Chair Kijiner moved to approve the Board's Agenda. Regent Kabua seconded the motion. The motion was unanimously approved.



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Regent Owens moved to enter into Executive Session. Vice Chair Kijiner seconded the motion. The motion was unanimously approved.

3. EXECUTIVE SESSION (CLOSED SESSION)

3.1. President's Contract

The meeting was adjourned at 10:18 AM for the Executive Session.

Signed by:

C1B15922CD0248A...

Scribe

Kelly Luce Sebastian,
Recording Secretary

Signed by:

A3557F9F5D3B46E...

Reviewed & Approved by

Meitaka Kendall-Lekka,
Chair, Board of Regents

February 20, 2026

Date Approved