



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 10, 2025 - 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 @ 1:03 PM

Agenda Items

1. Opening prayer & Roll call, and call to order
2. Approval of the Agenda
3. Travel Confirmation
 - 3.1. ACCT - 2025 ACCT Leadership Congress: October 22 - 25, New Orleans
 - 3.2. Asia Pacific Association for Fiduciary Studies ("APAFS") - Nov 17 - 21, Manila
4. Executive Session (Closed Session)
 - 4.1. Continue discussion of the President's Contract/Resignation

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 1:03 PM.

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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3. TRAVEL CONFIRMATION

3.1. ACCT - 2025 ACCT Leadership Congress: October 22 - 25, New Orleans

3.1.1. Regents attending the ACCT Leadership Congress are Chair Kendall-Lekka, Regent Owens, Regent Anjain, and Student Regent Lebeau.

3.2. Asia Pacific Association for Fiduciary Studies ("APAFS") - Nov 17 - 21, Manila

3.2.1. Regents attending the APAFS conference are Regent Chong-Gum and Regent Muller, who will confirm attendance today.

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

4. EXECUTIVE SESSION (CLOSED SESSION)

4.1. Continue discussion of the President's Contract/Resignation

The meeting was adjourned at 1:14 PM 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