

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University
Administration Building, Regents Room
Virtual Meeting via Microsoft TEAMS
April 10, 2020 – 1:00 p.m.
AGENDA**

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda
3. Approve minutes of the March 13, 2020 meeting
4. Approve minutes of the March 20, 2020 emergency meeting

ROUTINE MATTERS

1. Report from the president of the Board
2. Report from the ENMU-Roswell president
3. Report from the ENMU-Ruidoso president
4. Report from the chancellor of the ENMU System

BUSINESS MATTERS

Consent Agenda

1. Budget Adjustment Request for 2019-2020, Portales (*Mr. Scott Smart, Action*)
2. Budget Adjustment Request for 2019-2020, Roswell (*Mr. W. Anthony Major, Action*)
3. 2020-2021 University Calendar, Roswell (*Dr. Shawn Powell, Action*)

Other Items

1. Proposed Fiscal Year 2020-2021 Operating Budget, Roswell (*Mr. W. Anthony Major, Action*)
2. Proposed Student Fees Recommendation (*Dr. Jeff Long, Action*)
3. Nexus Phase II Timeline, Ruidoso (*Dr. Ryan Carstens, Information Only*)
4. Resolution Authorizing the Sale of Limited Tax General Obligations Bonds, Ruidoso (*Dr. Ryan Carstens, Action*)
5. Moving Forward with Phase II of College Nexus Project, Ruidoso (*Dr. Ryan Carstens, Action*)

EXECUTIVE SESSION

1. Discussion of 2 limited personnel matters pursuant to Section 10-15-1(H)(2), NMSA (1978)

ADJOURNMENT



“If you require Americans with Disabilities Act accommodations in order to attend Board of Regents meetings, please contact the Office of the President, Eastern New Mexico University at 575.562.2121 at least 48 hours prior to the meeting you wish to attend.”