

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Special Meeting
ENMU-Portales Administration Building, Regents Room
November 8, 2019 – 8:30 a.m.

CALL TO ORDER

Regent President Edwin Tatum called the meeting to order at 8:42 a.m. and declared a quorum. Regents Joseph Gergel and Lance Pyle were present. Regents Edwin Tatum, Terry Othick and Dan Patterson were present telephonically.

APPROVE THE AGENDA

Regent Pyle moved to approve agenda as presented. Regent Gergel seconded the motion. Vote: 5-0-0. Motion approved.

REGENT MATTERS

1. Acceptance of the ENMU Foundation Board of Directors Donation of \$250,000 Toward the University House Building Project, Portales

Regent Terry Othick asked that Dr. Elwell read aloud the letter from ENMU Foundation President, Steven Doerr. In summary, the letter stated that the ENMU Foundation voted on November 2, 2019 to grant the amount of \$250,000 to be applied toward the cost of public spaces in the new University Home that will be used for hosting various events, including Foundation dinners and receptions.

Regent Othick moved that the Eastern New Mexico University Board of Regents accept the ENMU Foundation Board of Directors' offer of donating \$250,000 to augment the existing \$650,000 State appropriation to establish a total project budget of \$900,000 for the construction of a new University House to be located on West Cherry Street, Portales, New Mexico. Regent Patterson seconded the motion.

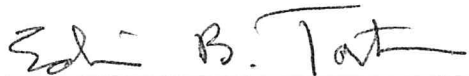
Regent Dan Patterson opened discussion stating that if this donation is approved, the board should respond to the Foundation with their extreme gratitude and that they intend to only use monies needed to complete the project. It was suggested that perhaps the motion be amended to include language about returning unused funds.

Regent Othick amended the motion to state that the Eastern New Mexico University Board of Regents accept the ENMU Foundation Board of Directors' offer of donating \$250,000 to augment the existing \$650,000 State appropriation to establish a total project budget of \$900,000 for the construction of a new University House to be located on West Cherry Street, Portales, New Mexico. All unspent funds will be returned to the Foundation. Regent Patterson seconded the motion. Regent Patterson seconded the motion. Vote: 5-0-0. Motion approved.

Regent Pyle asked Mr. Scott Smart if he has all that he needs in terms of approvals to which he responded, yes.

ADJOURNMENT

Regent Pyle moved to adjourn the meeting at 8:52 a.m. Regent Gergel seconded the motion. Vote: 5-0-0. Motion approved.



President of the Board



Secretary of the Board