

**EASTERN NEW MEXICO UNIVERSITY  
BOARD OF REGENTS MEETING  
Eastern New Mexico University  
Administration Building, Regents Room  
Virtual Meeting via Microsoft TEAMS  
December 11, 2020 – 9:30 a.m.  
AGENDA**

**CALL TO ORDER**

1. Declare a quorum
2. Approve the agenda
3. Approve minutes of the November 13, 2020 meeting
4. Approve minutes of the November 30, 2020 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
5. Presentation of Medallions

**BUSINESS MATTERS**

**Consent Agenda**

1. Fall Graduation List, Portales (*Mr. Clark Elswick, Action*)
2. Fall Graduation List, Roswell (*Dr. Shawn Powell, Action*)
3. Budget Adjustment Request, Portales (*Mr. Scott Smart, Action*)
4. Budget Adjustment Request, Roswell (*Mr. Tony Major, Action*)
5. Budget Adjustment Request, Ruidoso (*Mr. Ryan Trosper, Action*)

**Other Items**

1. Tuition and Fee Rates for 2021 – 2022 Academic Year (*Mr. Scott Smart, Action*)
2. Proposed Rates for Room and Board 2021 – 2022 (*Dr. Jeff Long, Action*)

**REGENTS MATTERS**

**Information Only**

Mr. Scott Smart -	Update on HED Approval of the University House Update/Status of Greyhound Arena Roof Project Update on 2021 Legislative Capital Outlay Requests Justification for Planned FY21-22 Tuition and Fee Increases
Dr. Jeff Long	Update on Spring/Fall 2021 Recruitment
Mr. Benito Gonzales	Update on COVID-19 Employees Working from Home/Office

**EXECUTIVE SESSION**

**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.”