

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University
Administration Building, Regents Room
July 11, 2019 – 9:00 a.m.**

**AGENDA
SPECIAL CALLED TELEPHONIC MEETING**

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda
3. Approve minutes of the June 18, 2019 meeting

BUSINESS MATTERS

1. Recommended Contractor for the Award of the College Nexus Phase 1 Project, Ruidoso (*Dr. Ryan Carstens, Action*)
2. Capital Project Contract Approval Request, Roswell (*Dr. Shawn Powell, Action*)
3. Updated Capital Projects Plan 2019 – 2021, Roswell (*Dr. Shawn Powell, Information Only*)

REGENTS MATTERS

1. University House RFP #281, Capital Project Architect Contract Approval (*Regent Edwin Tatum, Action*)
2. Board Approval to Authorize ENMU Procurement Department to Prepare RFP by August 1, 2019 for construction of University House (*Regent Terry Othick, Action*)
3. Committee Appointments for ENMU Foundation and Alumni Association effective 7/1/2019 (*Regent Terry Othick, Information Only*)

EXECUTIVE SESSION

1. Discussion pertaining to 1 threatened or pending litigation matters involving the University pursuant to Section 10-15-1(H)(7), NMSA (1978)
2. Discussion of 1 limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978)

ADJOURNMENT



If you are an individual requiring Americans with Disabilities Act accommodations in order to attend Board of Regents Meetings, please contact the Office of the President, Eastern New Mexico University, (562-2121) at least forty-eight hours prior to the meeting.