

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University
Administration Building, Regents Room
Virtual Meeting via Microsoft TEAMS
September 25, 2020 – 9:30 a.m.
AMENDED AGENDA**

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda
3. Approve Minutes of the July 24, 2020, and August 12, 2020, special meetings

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, Portales (*Mr. Scott Smart, Action*)
2. 2019-2020 Report of Actuals, Portales (*Mr. Scott Smart, Information Only*)
3. Summer 2020 Graduation List, Portales (*Mr. Clark Elswick, Action*)
4. Budget Adjustment Request, Roswell (*Dr. Shawn Powell, Action*)
5. 2019-2020 Report of Actuals, Roswell (*Dr. Shawn Powell, Information Only*)
6. Summer 2020 Graduation List, Roswell (*Dr. Shawn Powell, Action*)
7. Budget Adjustment Request, Ruidoso (*Mr. Ryan Trosper, Action*)
8. 2019-2020 Report of Actuals, Ruidoso (*Mr. Ryan Trosper, Information Only*)

Other Items

1. Resolution Recognizing Emeritus President Dr. Steven Gamble (*Dr. Patrice Caldwell, Action*)
2. Return Student Athletes to Campus, Portales (*Mr. Charles Bennett, Action*)
3. Automotive/Welding Renovation and Physical Plant Building, Roswell (*Dr. Shawn Powell, Action*)
4. 2021 Legislative Session Capital Outlay Requests, Roswell (*Dr. Shawn Powell, Action*)
5. HLC Site Visit, Roswell (*Dr. Shawn Powell, Information Only*)
6. Tenure Recommendation, Dr. Shiva Rai, Ruidoso (*Mr. Ryan Trosper, Information Only*)
7. Sale of Blackwater Draw Football Stadium (*Mr. Scott Smart, Action*)
8. Amendments to Policies and Committee Removals (*Dr. Marshall Swafford, Action*)
9. Report on Independent Validation of Internal Audit's Quality Assurance and Improvement Program (*Ms. Jessica Small, Information Only*)
10. 2020 Annual Audit Report and 2021 Audit Plan (*Ms. Jessica Small, Action*)

REGENTS MATTERS

Information Only

- Regent Dan Patterson – Formal Recognition of the ENMU-Roswell Nursing Program
Update on the University House Remodel
Update on the Higher Education Regents Council - HERC
- Mr. Matt Billings - Update on Goals and Plans for Athletic Department
Mr. Scott Smart - Update on Solar Project

EXECUTIVE SESSION

1. Discussion of 1 limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978) as it pertains to the selection process and timeline for the Chancellor/President position.

Other Items

1. Chancellor/President Selection, Process and Timeline (*Regent Dan Patterson, Action*)

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.”