

**EASTERN NEW MEXICO UNIVERSITY**  
**BOARD OF REGENTS MEETING**  
**Administration Building, Regents Room**  
**April 19, 2019 – 9:30 a.m.**  
**AGENDA**

**CALL TO ORDER**

1. Declare a quorum
2. Approve the agenda

**ROUTINE MATTERS**

1. Approval of the minutes of March 29, 2019 minutes
2. Report from the president of the Board
3. Report from the ENMU-Roswell president
4. Report from the ENMU-Ruidoso president
5. Report from the chancellor of the ENMU System

**BUSINESS MATTERS**

**Consent Agenda**

1. Annual Authorization of Open Meetings Act (*Dr. Jeff Elwell, Action*)
2. Respiratory Therapy Course Fees, Roswell (*Dr. Shawn Powell, Action*)
3. Special Services Fees, Roswell (*Dr. Shawn Powell, Action*)
4. Aviation Maintenance Technology Fees, Roswell (*Dr. Shawn Powell, Action*)
5. Change Emergency Medical Services Fee, Roswell (*Dr. Shawn Powell, Action*)
6. ENMU-Roswell 2019-2020 Academic Calendar (*Dr. Shawn Powell, Action*)
7. Tenure Approved Faculty, Roswell (*Dr. Shawn Powell, Action*)
8. Presentation of NISOD Awards, Roswell (*Dr. Shawn Powell, Information Only*)
9. Fee Changes for Specified Courses, Ruidoso (*Dr. Ryan Carstens, Action*)
10. Recommended Flexible Tuition for Workforce Education, Ruidoso (*Dr. Ryan Carstens, Action*)
11. Spring 2019 Graduation List, Portales (*Mr. Clark Elswick, Action*)
12. Spring 2019 Graduation List, Roswell (*Dr. Shawn Powell, Action*)
13. Spring 2019 Graduation List, Ruidoso (*Dr. Ryan Carstens, Action*)

**Other Items**

1. Emeritus Status for Dr. Tom Brown, Dr. Romelia Hurtado de Vivas, Ms. Janeice Scarbrough, Dr. Dale Streeter and Dr. Patricia Whitney, Portales (*Dr. Jamie Laurenz, Action*)
2. Capital Projects Plan, Roswell (*Dr. Shawn Powell, Action*)
3. Budget Adjustment Request (BAR) for 2018-2019, Roswell (*Dr. Shawn Powell, Action*)
4. Adoption of Operating Budget 2019-2020, Roswell (*Dr. Shawn Powell, Action*)
5. Budget Adjustment Request (BAR) for 2018-19 Fiscal Year, Portales (*Mr. Scott Smart, Action*)
6. Adoption of Operating Budget 2019-2020, Portales (*Mr. Scott Smart, Action*)
7. Compensation Proposal, Portales (*Mr. Scott Smart, Action*)
8. Adoption of Operating Budget 2019-2020, Ruidoso (*Dr. Ryan Carstens, Action*)
9. Budget Adjustment Request (BAR), Ruidoso (*Dr. Ryan Carstens, Action*)
10. Tuition Adjustment for 2019-2020, Ruidoso (*Dr. Ryan Carstens, Action*)
11. Athletic Issues, Portales (*Dr. Jeff Elwell, Information Only*)
12. Amendments to Policies, System (*Dr. Patrice Caldwell, Action*)

**REGENTS MATTERS**

1. Regent Oversight of Procurement (*Dr. Patrice Caldwell, Information Only*)
2. Renewable Energy Resolution (*Regent Dan Patterson, Action*)
3. President's Residence (*Regent Terry Othick, Action*)
4. Recruitment Initiatives, Portales (*Mr. Cody Spitz, Information Only*)
5. Retention Initiatives, Portales (*Ms. Betsy Chavez, Information Only*)
6. ENMU-Portales Solar Energy Procurement (*Mr. Scott Smart, Information Only*)

**EXECUTIVE SESSION**

1. Discussion pertaining to 3 threatened or pending litigation matters involving the University pursuant to Section 10-15-1(H)(7), NMSA (1978)
2. Discussion of 2 limited personnel matter 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.”

