

**EASTERN NEW MEXICO UNIVERSITY  
Special Virtual Board of Regents Meeting  
Eastern New Mexico University - Portales  
January 21, 2021 – 2:00 p.m.**

**CALL TO ORDER**

Regent President Dan Patterson called the meeting to order at 2:01 p.m. and declared a quorum. Regents Dan Patterson, Lance Pyle, Joseph Gergel, Terry Othick, and Edwin Tatum were present virtually.

*Roll call: Regent Patterson – Yes; Regent Pyle – Yes; Regent Gergel – Yes;  
Regent Othick – Yes; Regent Tatum –Yes.*

**APPROVE THE AGENDA**

*Regent Othick moved to approve the agenda. Regent Pyle seconded the motion.  
Vote: 5-0-0. Motion approved.*

**BUSINESS MATTERS**

1. CMAR Contract for Roosevelt Hall Project

Mr. Scott Smart said after the review of RFQs and RFPs, they are ready to award the CMAR contract for the Roosevelt Hall renovation project. Bid respondents were HB, Jaynes, and Bradbury Stamm.

Mr. Smart said the committee was comprised of three members: John Kanmore, Steve Collins, and Ray Nations. Each member evaluated and rated responses to the RFQ based on eight criteria. Each firm was then assessed on their contract proposal price and interview responses. The breakdown of points awarded to each firm was made available to the Regents in their materials packet.

Mr. Smart answered various questions posed by the Regents and then recommended that the Construction Manager at Risk contract be awarded to Bradbury Stamm.

*Regent Tatum moved to approve the CMAR Contract for the Roosevelt Hall renovation project as presented. Regent Pyle seconded the motion.  
Vote: 5-0-0. Motion approved.*

2. Sodexo Contract

Dr. Jeff Long recapped the Sodexo 5% increase proposal that went before the board in December 2020. At that time, he was asked to revisit this bid to see if there was any flexibility given the extenuating circumstances of the past year.

Dr. Long stated that upon revising this proposal, Sodexo was willing to decrease their service bid to a 3.5% increase with a two-year contract extension.

Dr. Long said that State regulations prohibit such contract extensions. An RFP will be developed, and foodservice proposals will be reviewed at a later date.

***Regent Othick moved to approve the Sodexo contract as presented on December 11, 2020. Regent Tatum seconded the motion. Vote: 5-0-0. Motion approved.***

## **REGENT MATTERS**

### Athletics Update

Regent Patterson asked for an update on ENMU Athletics. Dr. Patrice Caldwell responded that there has not been a lot of tangible information on this topic as it pertains to ENMU. As of late, the Governor has rescinded her mandate and is now allowing UNM and NMSU to participate in competition. Dr. Caldwell asked for Matt Billings to add to this conversation.

Mr. Matt Billings said that the Governor's recent declaration only helps UNM and NMSU. Athletics is waiting for further information from her and hope to have information later today or tomorrow.

Mr. Billings stated that all student-athletes are back on campus and have undergone testing. Only a few students have tested positive, and they are currently quarantined. Barring new developments, softball, baseball, and track and field will compete this spring. Basketball will begin practices on February 1.

### Spring Commencement

Regent Lance Pyle asked with the recent availability of the COVID-19 vaccine if there been thoughts or plans to hold an in-person, possibly outdoor commencement in May.

Dr. Caldwell responded that this has been discussed and will be looked into further.

## **ADJOURNMENT**

***Regent Pyle moved to adjourn the meeting at 2:31 p.m. Regent Othick seconded the motion. Vote: 5-0-0. Motion approved.***



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**President of the Board**



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**Secretary of the Board**