

**EASTERN NEW MEXICO UNIVERSITY**  
**Board of Regents Work Session**  
**Santa Ana Star Casino & Hotel**  
**Sierra Blanca Conference Room**  
**Bernalillo, NM**  
**July 27, 2019 -11:00 a.m.**

**Call to Order**

1. Regents Edwin Tatum, Terry Othick, Joseph Gergel, Lance Pyle, Dan Patterson and Chancellor Jeff Elwell were present.

**REGENT MATTERS** (*information only*)

1. Progress on Alternative Energy- Discussion pertaining to the progress of meetings with alternative energy companies and ENMU pursuing alternative energy/ renewable energy. Regent Othick suggested to have an alternative energy consultant present at the September Board of Regents meeting.
2. Greyhound Arena Roof- Discussion on the progress of the Greyhound Arena Roof and the concurrent Request for Proposal (RFP) status.
3. Purchasing- Discussion related to ENMU procurement practice and procurement hierarchy.
4. University House Architectural Contract- Dr. Elwell explained to the Board the status of the University House architectural contract following the Board's approval of the architectural contract at the July 11 special Board meeting.
5. University Liquor License- Dr. Elwell updated the Board on the status of ENMU acquiring a liquor license and addressed zoning problems regarding ENMU.
6. Business Office- Discussion related to the duties and responsibilities of the ENMU-Portales business offices and possible rearrangement of the scope of responsibilities. Also discussed general succession planning.
7. Core Staff Meetings- Regent Othick suggested that Dr. Elwell place 'Board Initiatives' on core staff meeting agendas- Regents and Dr. Elwell agreed.
8. Old Greyhound Stadium- Discussion pertaining to the current use of the stadium and surrounding areas, parties interested in the purchase of the stadium land, and possible directions for the stadium and land.
9. CUP and HERC Collaboration- Dr. Elwell informed the board that he will be the liaison between CUP and HERC in order to improve communication.
10. Student Regent Scholarship- Regent Othick brought up the possibility of having a scholarship for the Student Regent position. Regents agreed and will discuss further at the September Board meeting.
11. Chain of Command- Discussions concerning the administrative chain of command and signatory authority during the absence of the Chancellor.
12. ENMU Relationship with Portales/Clovis- Regents discussed ways to improve the relationship and collaboration with local governance and surrounding community stakeholders.
13. 2020 Legislative Session & Potential Capital Outlay Projects- Regents discussed the possibility of pursuing capital outlay funds for the following: a new Department of Public Safety building, demolishing Bernalillo Hall, and a new welcome center. Dr. Elwell and Regents suggested to pursue greater student input regarding possible capital outlay projects.

**Adjournment**

**Meeting was adjourned at 3:05**