

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Work Session
Portales, NM
Administration Building – Regents Room
September 7, 2019 - 9:00 a.m.

CALL TO ORDER

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

REGENT MATTERS (*information only*)

1. ENMU Roswell FY 21 Research and Public Service Projects – President Powell informed the Regents on research and public service projects at ENMU Roswell.
2. ENMU Roswell Capital Projects Update – President Powell discussed with the Regents updates on ENMU Roswell’s capital projects and the current status of the projects. Capital projects include: Demolition of some residential halls, electrical line replacement, automotive/welding building renovation, physical plant building construction, 202 GO Bond projects, and other upgrades.
3. Greyhound Arena Roof – Dr. Elwell updated the Regents on the Greyhound Arena Roof project and discussions were held regarding the reissuance of the Request for Proposal (RFP).
4. University Liquor License – Dr. Elwell updated the Regents on the University Liquor License and discussed a chronology of mandatory city votes that are needed. Dr. Elwell informed the Regents that the University attorneys believe that ENMU does not fall under the jurisdiction of the city of Portales zoning requirements since ENMU is a state institution.
5. September 27 Meeting – The Board of Regents discussed possible agenda items to discuss at the September 27 meeting, as well as the overall Regent schedule for the rest of the year.

EXECUTIVE SESSION

1. Discussion pertaining to 1 threatened or pending litigation matter 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

Meeting was adjourned at 11:30 a.m.