

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University
Santa Fe Hilton, Historic Plaza – Santa Fe, NM
Main Conference Room
January 23, 2020 – 10:00 a.m.
AGENDA**

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda
3. Approve minutes of the December 13, 2019 meeting

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. Approval to Offer EMS and Automotive Certificates and Degrees at Alternate Locations, Roswell (*Dr. Shawn Powell, Action*)
2. Deactivation of Engineering and Design Technology-Surveying Program, Roswell (*Dr. Shawn Powell, Action*)
3. Deactivation of New Mexico Youth Challenge Training Program – Phlebotomy, Roswell (*Dr. Shawn Powell, Action*)
4. Addendum to Fall 2019 Graduation List, Portales (*Mr. Clark Elswick, Action*)

Other Items

1. Audited Financial Statements for Fiscal Year 2019, Portales (*Mr. Scott Smart, Acceptance*)
2. Authorization for the Chancellor to Sign the Construction Contract for the Physical Plant Construction and Automotive/Welding Renovation, Roswell (*Dr. Shawn Powell, Action*)

REGENTS MATTERS

Information Only

- Dr. Patrice Caldwell - Investment Policy
Status of Student Regent Scholarship
- Dr. Jeff Elwell - Recruiting Goals and Changes (Mr. Cody Spitz)
Status of Student Regent Scholarship
Discussion of “Free Tuition” Recommendation
ENMU Liquor License Issue – Status of Additional Licenses
Legislative/Capital Outlay Requests and Strategy
- Mr. Scott Smart - Status of Contractor Walk-Through of President’s Residence
Update on ENMU Portales Campus Solar Array Project, Alternative Energy Project
Discussion Regarding the Evaluation of Key Infrastructure
Discussion/Status of Travel and Entertainment Policy Modifications
Portales Facility Master Plan

Action Items

1. Annual Authorization of Officers (*Regent Terry Othick*)
2. Nomination of Board of Regents Secretary/Treasurer (*Regent Terry Othick*)
3. Board Sub-Committee Appointments for Foundation and Alumni (*Regent Othick*)
4. Nomination and Appointment of Higher Education Regents Council – HERC, (*Regent Othick*)
5. Women's Golf (*Dr. Jeff Elwell*)

EXECUTIVE SESSION

1. Discussion of 1 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.”