

**EASTERN NEW MEXICO UNIVERSITY**  
**Telephonic Board of Regents Meeting**  
**Eastern New Mexico University - Portales**  
**Administration Building – Regents Room**  
**November 30, 2020 – 9:00 a.m.**

**CALL TO ORDER**

Regent President Terry Othick called the meeting to order at 9:05 a.m. and declared a quorum. Regents Terry Othick, Dan Patterson, Joseph Gergel, and Lance Pyle were present telephonically.

*Roll call: Regent Othick – Yes; Regent Patterson – Yes; Regent Gergel – Yes; Regent Pyle– Yes; Regent Tatum –No response.*

**APPROVE THE AGENDA**

*Regent Pyle moved to approve the agenda. Regent Patterson seconded the motion. Motion approved. Vote: 4-0-0. Motion approved.*

**REGENT MATTERS**

1. Approval of Roosevelt Hall Renovation Architectural Contract, Portales  
Regent Terry Othick stated that the RFP process has been properly conducted for the Roosevelt Hall renovation project. The architectural firm Dekker, Perich, & Sabatini has been selected to provide architectural services with a contract total of \$1,261,574.

*Regent Dan Patterson moved to approve the Roosevelt Hall Renovation project architectural contract and that it be awarded to Dekker, Perich, & Sabatini. Regent Pyle seconded the motion. Vote: 4-0-0. Motion approved.*

**ADJOURNMENT**

*Regent Patterson moved to adjourn the meeting at 9:12 a.m. Regent Pyle seconded the motion. Vote: 4-0-0. Motion approved.*



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**President of the Board**



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**Secretary of the Board**