

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University
Administration Building, Regents Room
Virtual Meeting via Microsoft TEAMS
November 13, 2020 – 9:30 a.m.
AGENDA**

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda
3. Approve minutes of the September 25, 2020 meeting

ROUTINE MATTERS

1. Public Comment
2. Report from the president of the Board
3. Report from the ENMU-Roswell president
4. Report from the ENMU-Ruidoso president
5. Report from the chancellor of the ENMU System

BUSINESS MATTERS

Consent Agenda

1. Proposed Holiday Schedule 2020 – 2021 (*Dr. Patrice Caldwell, Action*)
2. Budget Adjustment Request – Carl D. Perkins Grant, Ruidoso (*Mr. Ryan Trosper, Action*)

Other Items

1. Amendments to Policies (*Dr. Marshall Swafford, Action*)
2. Approval of Architect Selection for Roosevelt Hall Renovation, Portales (*Mr. Scott Smart, Action*)
3. Discussion of 2021-2022 Tuition and Fee Rates, Portales (*Mr. Scott Smart, Discussion Only*)
4. Emeritus Status – Mike Martinez, retired Vice President for Student Affairs, Roswell (*Dr. Shawn Powell, Action*)
5. Architectural Services, Roswell (*Mr. Anthony Major, Jr., Information Only*)

REGENTS MATTERS

Information Only

Mr. Matt Billings - Update on Athletics Programs
Regent Dan Patterson - Update on Higher Education Regents Council (HERC)
Dr. Patrice Caldwell - Update on Council of University Presidents (CUP)
Update on COVID-19 Status
Mr. Scott Smart - Update on University House
Update on the sale of Blackwater Draw Football Stadium
Update on Solar Project

Other Items

1. Proposed Board of Regents Meeting Calendar for 2021 (*Regent Dan Patterson, Action*)
2. May 2021 Commencement Schedule, Portales, Roswell, and Ruidoso (*Regent Dan Patterson, Action*)
3. Election of Board of Regent Officers for 2021 (*Regent Terry Othick, Action*)

EXECUTIVE SESSION

1. Discussion pertaining to one personnel matter related to Board of Regent-related projects and priorities 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.”