

EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University
Eastern New Mexico University – Ruidoso, Room 102
March 13, 2020 – 1:00 p.m.
AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda
3. Approve minutes of the January 23, 2020 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. Property Disposition (*Mr. Scott Smart, Action*)
2. New Associate of Science Degree in Elementary Education Option within the Teacher Education Program, Roswell (*Dr. Shawn Powell, Action*)
3. New Associate of Science Degree in Secondary Education Option within the Teacher Education Program, Roswell (*Dr. Shawn Powell, Action*)
4. Computer and Network Cyber Security Program Deactivation, Roswell (*Dr. Shawn Powell, Action*)
5. Medical Coding Specialist Program Deactivation, Roswell (*Dr. Shawn Powell, Action*)
6. New Mexico Youth ChalleNGe Training Program – Phlebotomy Deactivation, Roswell (*Dr. Shawn Powell, Action*)
7. Engineering and Design Technology – Surveying Deactivation, Roswell (*Dr. Shawn Powell, Action*)

Other Matters

1. Faculty Tenure – Samuel M. Chaves, Roswell (*Dr. Shawn Powell, Information Only*)
2. Summer 2020 NMHED Capital Outlay Hearing, Roswell, (*Dr. Shawn Powell, Information Only*)
3. Amendments to Policies (*Dr. Patrice Caldwell, Action*)
4. Student Fees Board Recommendations (*Dr. Jeff Long, Action*)
5. Growth in Military Student Credit Hours (*Mr. Clark Elswick via Mr. Jacob Bulloch, Information only*)

REGENTS MATTERS

Information Only

Regent Dan Patterson – Opportunity Scholarship
Dr. Patrice Caldwell – Recommendations to University Naming Policy
Mr. Scott Smart – Decision on Solar Array Location
FY21 Budget Concerns
Dr. Jeff Elwell - Administrator Succession Plans

Action Items

1. Build, Remodel or Purchase: University House (*Regent Terry Othick, Action*)
2. Chancellor and Spouse Travel (*Mr. Scott Smart, Action*)

EXECUTIVE SESSION

1. Discussion of 2 limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978)
2. Discussion pertaining to 1 threatened or pending litigation matters involving the University pursuant to Section 10-15-1(H)(7), 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.”