

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University – Portales
Administration Bldg., Regents Room
June 26, 2020 – 9:30 a.m.**

**AGENDA
VIRTUAL/TELEPHONIC MEETING**

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda
3. Approve minutes of the May 8, 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 interim chancellor of the ENMU System

BUSINESS MATTERS

Consent Agenda

1. Budget Adjustment Request, Portales (*Mr. Scott Smart, Action*)
2. Budget Adjustment Request, Roswell (*Mr. W. Anthony Major, Action*)
3. Budget Adjustment Request, Ruidoso (*Dr. Ryan Carstens, Action*)

Other Items

1. Proposal from Athletics – Rodeo, Portales (*Mr. Albert Flinn, Action*)
2. ENMU Policies (*Dr. Patrice Caldwell, Action – 10-8 only*)
3. Approval of Research and Public Service Projects FY22 (*Mr. Scott Smart, Action*)
4. Approval of Research and Public Service Projects FY22, Roswell (*Dr. Shawn Powell, Action*)
5. NM HED Summer Hearing Capital Projects and Five-year Plan for Capital Project Funding, Roswell (*Mr. W. Anthony Major, Action*)
6. Resolution Authorizing and Approving the Sale of Bonds to the New Mexico Finance Authority (NMFA), Ruidoso (*Dr. Ryan Carstens, Action*)

REGENTS MATTERS

Information Only

Regent Dan Patterson – Chancellor/President Search

Mr. Matt Billings – Athletic Department Update
Status of Women’s Golf

Dr. Patrice Caldwell - ENMU-Ruidoso Presidential Search Update (via Ms. Marla Romero)
Fall Re-opening Update
G.O. Bond Planning

Mr. Scott Smart – Status Update on University House
Status of Solar Project

Other

1. Online Posting of Internal Audits (Regent Terry Othick, Action)

EXECUTIVE SESSION

1. Discussion of 2 limited personnel matters 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.”