

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University – Portales
Administration Bldg., Regents Room
May 8, 2020 – 1:00 p.m.**

**AGENDA
VIRTUAL/TELEPHONIC MEETING**

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda
3. Approve minutes of the April 10, 2020 meeting
4. Approve minutes of the April 17, 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 ENMU-Foundation president
5. Report from the interim chancellor of the ENMU System

BUSINESS MATTERS

Consent Agenda

1. Spring 2020 Graduation List, Portales (*Mr. Clark Elswick, Action*)
2. Spring 2020 Graduation List, Roswell (*Dr. Shawn Powell, Action*)
3. Campus Response to Coronavirus, Roswell (*Dr. Shawn Powell, Action*)
4. Spring 2020 Graduation List, Ruidoso (*Dr. Ryan Carstens, Action*)
5. Recommended Fee Changes for Specified Courses (*Dr. Ryan Carstens, Action*)
6. Budget Adjustment Request for FY2019 – 2020, Ruidoso (*Dr. Ryan Carstens, Action*)

Other Items

1. Emeritus Status for Dr. John Olsen (*Dr. Jamie Laurenz, Action*)
2. A.S. Degree in Speech Language Pathology Assisting (SLPA) (*Dr. Jamie Laurenz, Information Only*)
3. 2020 – 2021 Operating Budget, Portales (*Mr. Scott Smart, Action*)
4. 2020 – 2021 Tuition Adjustments, Ruidoso (*Dr. Ryan Carstens, Action*)
5. 2020 – 2021 Operating Budget, Ruidoso (*Dr. Ryan Carstens, Action*)
6. Amendments to Policies (*Dr. Patrice Caldwell, Action*)

REGENTS MATTERS

Information Only

Mr. Scott Smart –	Solar Project Update Blackwater Draw Stadium Update 2020-2021 Budget Planning Assumptions ENMU/Sodexo Liquor License Update University House Update
Mr. Matt Billings –	Women’s Golf Program Update Goals, Priorities and Plans for Athletic Department
Dr. Jeff Long -	Fall Enrollment Update
Mr. John Houser -	Virtual Graduation Update

EXECUTIVE SESSION

1. Discussion of 2 limited personnel matters 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.”