

**EASTERN NEW MEXICO UNIVERSITY  
BOARD OF REGENTS MEETING  
Eastern New Mexico University – Portales  
Administration Building – Regents Room  
June 1, 2019 – 1:00 p.m.  
AGENDA**

**CALL TO ORDER**

1. Declare a quorum
2. Approve the agenda

**ROUTINE MATTERS**

1. Approval of the minutes of May 10, 2019
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. Addendum #2 to Spring 2019 Graduation List, Portales (*Mr. Clark Elswick, Action*)
2. Kosa Award Recipients, Roswell (*Dr. Shawn Powell, Information Only*)
3. Automotive Technology Award Change, Roswell (*Dr. Shawn Powell, Action*)
4. Automotive Technology Certificate Deactivation, Roswell (*Dr. Shawn Powell, Action*)
5. Commercial Driver's License Fees, Roswell (*Dr. Shawn Powell, Action*)
6. Medical Coding Fees, Roswell (*Dr. Shawn Powell, Action*)
7. Pharmacy Technician Fees, Roswell (*Dr. Shawn Powell, Action*)
8. Respiratory Therapy Fees, Roswell (*Dr. Shawn Powell, Action*)

**Other Items**

1. Greyhound Connection Mentoring Program, Portales (*Dr. Jeff Elwell and Ms. Marisa Garduno DaSilva, Information Only*)
2. Operating Agreement Renewal, Roswell (*Dr. Shawn Powell, Action*)
3. 2019 – 2024 Strategic Plan, Roswell (*Dr. Shawn Powell, Action*)
4. 2020 General Obligation Bond Presentation for NMHED Capital Outlay Hearing, Roswell (*Dr. Shawn Powell, Action*)
5. Approval of Updated 5-year Capital Projects Plan, Ruidoso (*Dr. Ryan Carstens, Action*)
6. Recommended Contractor for Award of the College Nexus Phase 1 Project, Ruidoso (*Dr. Ryan Carstens, Action*)
7. Amendments to Policies, System (*Dr. Patrice Caldwell, Action*)
8. KENW Equipment Purchases, Portales (*Mr. Scott Smart, Action*)
9. Approval of Greyhound Arena Roofing Project, Portales (*Mr. Scott Smart, Action*)

**REGENTS MATTERS**

1. Recognition of Dr. Buck Wilson (*Dr. Patrice Caldwell, Information Only*)
2. Recognition of Mrs. Janie Moberly (*Dr. Patrice Caldwell, Information Only*)
3. Compensation for Chancellor/President, Portales (*Regent Edwin Tatum, Action*)

**EXECUTIVE SESSION**

1. Discussion pertaining to 3 threatened or pending litigation matters involving the University pursuant to Section 10-15-1(H)(7), NMSA (1978)
2. Discussion of 3 limited personnel matter 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.”