

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Work Session
Santa Fe Hilton Hotel
Cedar Conference Room
Santa Fe, NM
February 14, 2020 -1:00 p.m.

Call to Order

1. Regents Terry Othick, Dan Patterson, Joseph Gergel, Lance Pyle, and Edwin Tatum were present.

REGENT MATTERS (*information only*)

1. University House- Regent Othick discussed updates regarding the proposed university house. Continuing with new construction or renovating the current house was discussed as well as different options of design.
2. Solar Arrays- Regent Othick discussed updates relating to the proposed solar array project. Different proposals of the location and layout of the solar array panels were discussed.
3. Student Regent Term- Regents discussed the term of the student member on the Board of Regents, Joseph Gergel.
4. Naming Policy- Regents discussed the ENMU Naming Policy, 10-8, regarding possible donors who would like to donate to ENMU and have the donor's name associated to a building. Regents discussed the rules and percentages associated to policy 10-8.
5. Chancellor Travel and Entertainment Policy- Regents discussed the Chancellor Travel and Entertainment policy and its relationship to the ENMU Foundation, as well as allowable and non-allowable expenses. Regent Patterson suggested having the Administration, Foundation, and Internal Auditor work together to make suggestions for the guidelines of this policy.
6. Athletics- Regents discussed questions surrounding the allocation of Athletic-related scholarships for student athletes.
7. ENMU Infrastructure- Regents discussed options concerning a team of ENMU stakeholders related to identifying infrastructure issues on the ENMU campus and prioritizing the areas that need attention.
8. Regent Communication- Regents discussed ways in which to improve communication with each other as well as the ENMU Administration.

Adjournment

Meeting was adjourned at 4:15