

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Work Session
Ruidoso, NM
ENMU-Ruidoso campus, room 210
March 23, 2021, 9:30 a.m. – 4:30 p.m.

CALL TO ORDER

1. Regents Dan Patterson and Lance Pyle and Regent-designees Phillip Bustos, Chandler Head, Trish Ruiz, Kevin Birk, Patrice Caldwell, Shawn Powell and Ryan Trosper were present, Dr. Powell virtually.

REGENT MATTERS (information only)

1. Comments from the president and vice president of the Board, introduction to Board of Regents governance, ENMU System and introductions of the branch community college presidents.
2. Overview of the role of statewide entities: the Higher Education Department, the Governor, the Council of University Presidents (CUP) and the Higher Education Regents Coalition (HERC).
3. Overview and significance of national accrediting bodies: the Higher Learning Commission and other specialty accrediting bodies (for nursing, teacher education, social work, nursing, speech-language pathology, etc.)
4. Brief review of formula funding and budget
5. State Ethics training, delivered virtually by Jeremy D. Farris (Executive Director) and Walker Boyd (General Counsel)
6. Review of the statutory responsibilities of the Regents
7. Board assignments
8. Ongoing matter sand projects (Board communication, Title IX, back to campus issues, commencement, Broadband initiative, pledge of allegiance prior to Board meetings, and construction projects)
9. Presidential Search plans
10. Questions and comments

ADJOURNMENT

Meeting was adjourned at 4:30 p.m.

Tour of the Ruidoso campus facilities for those who wish to tour.