

**EASTERN NEW MEXICO UNIVERSITY**  
**BOARD OF REGENTS MEETING**  
Eastern New Mexico University  
Administration Building, Regents Room  
Virtual Meeting via Microsoft TEAMS  
February 19, 2021 – 9:30 a.m.  
**AGENDA**

**CALL TO ORDER**

1. Declare a quorum
2. Approve the agenda
3. Approve minutes of the December 11, 2020 and January 21, 2021 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 chancellor of the ENMU System

**BUSINESS MATTERS**

**Consent Agenda**

1. Program Deactivation: Aviation Maintenance Technology Airframe & Powerplant, Roswell (*Dr. Shawn Powell, Action*)
2. Program Deactivation: Commercial Driver's License 16-week Program, Roswell (*Dr. Shawn Powell, Action*)
3. New Program: Commercial Driver's License 8-Week Program, Roswell (*Dr. Shawn Powell, Action*)
4. Temporary Alternate Location for Automotive Technology Program, Roswell (*Dr. Shawn Powell, Action*)
5. 2021 – 2022 University Calendar, Roswell (*Dr. Shawn Powell, Action*)

**Other Items**

1. Audited Financial Statements for Fiscal Year 2020, Portales (*Mr. Scott Smart, Action*)
2. Solar Energy Project Update, Portales (*Mr. Scott Smart, Information Only*)
3. Authorization for Property Acquisition in Ruidoso (*Mr. Ryan Trosper, Action*)
4. 2022 General Obligation (G.O.) Bond Proposals, Roswell (*Dr. Shawn Powell, Action*)
5. Course Fee Approvals for FY21-22, Roswell (*Dr. Shawn Powell, Action*)
6. Faculty Tenure Notification, Roswell (*Dr. Shawn Powell, Information Only*)
7. NISOD Award Recipients, Roswell (*Dr. Shawn Powell, Information Only*)
8. Accreditation Assurance Argument Update, Roswell (*Dr. Shawn Powell, Information Only*)
9. Engineering and Design Technology Program, Roswell (*Dr. Shawn Powell, Information Only*)
10. Annual Authorization of Officers (*Dr. Patrice Caldwell, Action*)

**REGENTS MATTERS**

**Information Only**

Mr. Scott Smart -	Update on the University House
Dr. Patrice Caldwell -	Update on Lobbying Efforts at the Legislative Session Annotated Legislative Bill Tracker
Dr. Jamie Laurenz -	Update on Teacher Education Update on Electrical Energy Technology-Renewable Energy Emphasis
Regent Dan Patterson -	HERC Report

**EXECUTIVE SESSION**

1. Discussion pertaining to one personnel matter related to Board of Regent-related projects and priorities 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.”