

EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University
Administration Building, Regents Room
Virtual Meeting via Microsoft TEAMS
March 26, 2021 – 9:30 a.m.
AGENDA

CALL TO ORDER

1. Declare a quorum
2. Introduction of new Board members and Oath of Office
3. Approve the agenda
4. Approve minutes of the February 19, 2021 and March 10, 2021

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

1. Promotion and Tenure Decisions (*Dr. Jamie Laurenz, Information Only*)
2. Architect Selection, Roswell (*Dr. Shawn Powell, Action*)
3. Annual Authorization of the Open Meetings Act (*Dr. Patrice Caldwell, Affirmation*)

REGENTS MATTERS

Information Only

Mrs. Noelle Bartl -	Update on Alumni Events
Dr. Jeff Long -	Update on Recruiting and Goals for 2020-2021
Mr. Scott Smart -	Update on the Roosevelt Science Center Construction
	Update on the University House
	Update on the Solar Project
	Up on the Field House Roof
Dr. Patrice Caldwell -	Update on Legislative Activities
	Update on Athletics
Regent Dan Patterson -	Update on HERC
	Committee Assignments

Other Items

1. Reopening of Campus (*Regent Dan Patterson, Action*)
2. Back-to-school Plans for In-person/Hybrid Classes (*Regent Lance Pyle, Action*)

EXECUTIVE SESSION

3. 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.”