

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University
Administration Building, Regents Room
Virtual Meeting via Microsoft TEAMS
April 23, 2021 –12:30 p.m.
AGENDA**

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda
3. Approve minutes of the March 26, 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

Consent Agenda

1. Annual Authorization of Officers Authorizing Signatory Authority (*Dr. Patrice Caldwell, Approval*)
2. Budget Adjustment Request for FY20-21, Portales (*Mr. Scott Smart, Action*)
3. Budget Adjustment Request for FY20-21, Roswell (*Dr. Shawn Powell, Action*)
4. 2021-2023 CCB/BOR Operating Agreement, Roswell (*Dr. Shawn Powell, Action*)
5. Spring 2021 Graduation List, Roswell (*Dr. Shawn Powell, Action*)
6. 2021-2023 CCB/BOR Operating Agreement, Ruidoso (*Mr. Ryan Trospen, Action*)
7. Spring 2021 Graduation List, Ruidoso (*Mr. Ryan Trospen, Action*)

Other Matters

1. Amendments to Policies (*Dr. Patrice Caldwell, Action*)
2. Operating Budget Request for FY21-22, Portales (*Mr. Scott Smart, Action*)
3. Proposed Student Fees Activity Allocation (*Dr. Jeff Long, Action*)
4. Operating Budget Request for FY21-22, Roswell (*Dr. Shawn Powell, Action*)
5. Five-Year Capital Projects Plan, Roswell (*Dr. Shawn Powell, Action*)
6. Operating Budget Request for FY21-22, Ruidoso (*Mr. Ryan Trospen, Action*)
7. Course Fees Recommendations for 2021-2022, Ruidoso, (*Mr. Ryan Trospen, Action*)

REGENTS MATTERS

Information Only

Regent Dan Patterson -	HERC Report
Mrs. Noelle Bartl -	Update on Rodeo Facility
Regent Phillip Bustos -	Potential Programs to Support Telemedicine
	Potential Partnership with NMSU Rodeo and Stock Breeding
Mr. Scott Smart -	Future General Obligation Bond Planning

Other Items

1. Resolution Supporting Broadband Access and Expansion in New Mexico (*Regent Dan Patterson, Approval*)

EXECUTIVE SESSION

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).

Other

1. Chancellor Search (*Regent Dan Patterson, Action*)

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.”