

EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University
Administration Building, Regents Room
May 14, 2021 –12:30 p.m.
AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda
3. Approve minutes of the April 23, 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. Budget Adjustment Request, Ruidoso (Mr. Ryan Trospen, Action)
2. 2021 Spring Graduates, Portales (Mr. Clark Elswick, Action)
3. Approval of 2021-2022 Room and Board (Dr. Jeff Long, Action)

Other Matters

1. Five Year Capital Plan, Portales (Mr. Scott Smart, Action)
2. Five Year Capital Plan, Ruidoso (Mr. Ryan Trospen, Action)
3. CAE Cybersecurity Workforce Development Certificate, Ruidoso (Mr. Ryan Trospen, Action)

REGENTS MATTERS

Information Only

Regent Trish Ruiz -

Regent Phillip Bustos & Regent Chandler Head -

Mr. Scott Smart -

HERC Report

Alumni/Foundation Report

Update on the Timeline for Roosevelt Science
Center Renovations

Other Items

EXECUTIVE SESSION

1. Discussion of several limited personnel matters 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.”