

**EASTERN NEW MEXICO UNIVERSITY  
BOARD OF REGENTS MEETING  
Eastern New Mexico University  
Administration Building, Regents Room  
June 26, 2021 –1:00 p.m.  
AGENDA**

**CALL TO ORDER**

1. Declare a quorum
2. Approve the agenda
3. Approve minutes of the May 14, 2021

**ROUTINE MATTERS**

1. Report from the president of the Board  
Special Recognition
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. ENMU-Roswell Spring 2021 Graduation List Addendum (Dr. Shawn Powell, Action)

**Other Matters**

1. Approval of Research and Public Service Projects, FY23 (*Dr. Patrice Caldwell, Action*)
2. ENMU-Roswell HLC Assurance Argument Update (*Dr. Shawn Powell, Information Only*)
3. ENMU-Roswell Architect Selection (*Dr. Shawn Powell, Action*)
4. ENMU-Roswell FY23 Research and Public Service (*Dr. Shawn Powell, Action*)
5. Property Acquisition Bond Resolution, Ruidoso (*Mr. Scott Smart, Action*)
6. West Campus Electrical Upgrade, Portales (*Mr. Scott Smart, Action*)

**REGENTS MATTERS**

**Information Only**

Mr. Scott Smart - Update on all Construction Projects

**EXECUTIVE SESSION**

1. Discussion of one limited personnel matters pursuant to Section 10-15-1(H)(2), NMSA (1978)
2. Discussion pertaining to two threatened or pending litigation matters involving the University pursuant to Section 10-15-1(H)(7), 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.”