

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University
CNM Student Services Center, Room 205- Albuquerque, NM
September 10, 2021 – 11:00 a.m.
AGENDA**

CALL TO ORDER

1. Declare a quorum
2. Pledge of Allegiance
3. Approve the agenda
4. Approve minutes of the June 26 and July 9, 2021 meetings.

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. Cannabis Curriculum Licensing Opportunities for ENMU (*Ms. Shanon Jaramillo, Information Only*)
2. Approval of Property Donation (*Ms. Noelle Bartl, Action*)
3. Exterior Lighting and Surveillance System Upgrade Cost Estimates, Roswell (*Dr. Shawn Powell, Action*)
4. Capital Outlay Requests, Roswell (*Dr. Shawn Powell, Action*)
5. HLC Accreditation Site Visit Update, Roswell (*Dr. Shawn Powell, Information Only*)
6. Approval of Research and Public Service Projects 2022-2023, Ruidoso (*Mr. Ryan Trosper, Action*)
7. Approval of Nexus Phase III, Ruidoso (*Mr. Ryan Trosper, Action*)
8. Update on Athletics (Dr. Paul Weir, Information Only)
9. Amendments to Policy 35-1 Travel by System Employees (*Mr. Benito Gonzales, Action*)

REGENTS MATTERS

1. Mileage Reimbursement to Match State of New Mexico (*Regent Lance Pyle, Action*)

Information Only

Mr. Scott Smart -

Update on ENMU's use of CARES Act funds to support enrollment
Update on the University House
Update on the Roosevelt Science Center/GO Bond Projects
Update on the Solar Project

Dr. Jamie Laurenz -

Update on the Alternative Education Licensure Program and outreach
Update on any potential new programs

Dr. Patrice Caldwell -

Update on the EET Program
Update on COVID operations, potential for returning to virtual learning

EXECUTIVE SESSION

1. Discussion of one limited personnel matter 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.”