

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University – Regents Room
November 19, 2021 – 9:30 a.m.
AMENDED AGENDA**

CALL TO ORDER

1. Declare a quorum
2. Pledge of Allegiance
3. Approve the agenda
4. Approve minutes of the September 10, 2021 meeting

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. ENMU-Portales 2020-2021 Report of Actuals (*Mr. Scott Smart, Information Only*)
2. ENMU-Roswell 2020-2021 Report of Actuals (*Dr. Shawn Powell, Information Only*)
3. ENMU-Ruidoso 2020-2021 Report of Actuals (*Mr. Ryan Trospen, Information Only*)
4. ENMU-Roswell Fall 2021 Graduation List (*Dr. Shawn Powell, Action*)
5. 2022-2023 Official Holiday Schedule (*Dr. Patrice Caldwell, Action*)

Other Matters

1. Annual Audit Report and Next Fiscal Year Audit Plan (*Ms. Jessica Small, Action*)
2. Athletic Department Endowment (*Mr. Scott Smart, Action*)
3. FY 2023 Tuition and Fees (*Mr. Scott Smart, Discussion Only*)
4. Amendments to Policies (*Mr. Benito Gonzales, Action*)
5. Facility Naming Request, Roswell (*Dr. Shawn Powell, Action*)
6. Emeritus Status – Dr. Robert Phillips, Retired Instructor of Human Services, Roswell (*Dr. Shawn Powell, Action*)
7. Capital Outlay Requests, Ruidoso (*Mr. Ryan Trospen, Action*)

REGENTS MATTERS

Other Items

1. The Impact of HB128 on Higher Education – Ms. Julie Garcia, NMPSIA (*Regent Trish Ruiz, Information Only*)
2. Proposed Board of Regents Meeting Calendar for 2022 (*Regent Dan Patterson, Action*)
3. Election of Officers for 2022 (*Regent Dan Patterson, Action*)

Information Only

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| Mr. Scott Smart - | Update on the (Bidding/Timeline for Roosevelt Science Center), (Alternative Energy Project), and (Construction Projects) |
| Dr. Jeff Long - | Update on Recruiting |
| Dr. Caldwell - | Update on (Athletics), (Strategic Plan), and (Ruffalo-Noel Levitz) |

EXECUTIVE SESSION

Discussion pertaining to one threatened or pending litigation matter 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.”