

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University – Regents Room
December 10, 2021 – 9:30 a.m.
AGENDA**

CALL TO ORDER

1. Declare a quorum
2. Pledge of Allegiance
3. Approve the agenda
4. Approve minutes of the November 19, 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 ENMU-Foundation president
5. Report from the chancellor of the ENMU System

BUSINESS MATTERS

Consent Agenda

1. FY 2022 Budget Adjustment Request, Portales (*Mr. Scott Smart, Action*)
2. FY 2022 Budget Adjustment Request, Roswell (*Dr. Shawn Powell, Action*)
3. FY 2022 Budget Adjustment Request, Ruidoso (*Mr. Ryan Trospen, Action*)
4. Fall 2021 ENMU-Portales Graduates List (*Mr. Clark Elswick, Action*)
5. Approval to Transfer Used Welding Building Exhaust Fans to RISD, Roswell (*Dr. Shawn Powell, Action*)

Other Items

1. Proposed Rates for Room and Board 2022 – 2023 (*Dr. Jeff Long, Action*)
2. FY23 Tuition and Fees (*Mr. Scott Smart, Action*)
3. Capital Projects 2022 (*Mr. Scott Smart, Action*)
4. Architect Selection, Roswell (*Dr. Shawn Powell, Action*)
5. Third Party Vendor Alcohol Service (*Mr. Benito Gonzales, Action*)

REGENT MATTERS

Information Only

Mr. Scott Smart- Roosevelt Science Center Issuance of Bid

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).

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.”