

EASTERN NEW MEXICO UNIVERSITY
Special Telephonic Board of Regents Meeting
ENMU-Portales
Administration Building – Regents Room
May 30, 2023 – 1:00 p.m.

CALL TO ORDER

Regent President Phillip Bustos called the meeting to order at 1:00 p.m. and declared a quorum. Regents Phillip Bustos, Trish Ruiz, Logan O'Brien, Lance Pyle, and Ray Birmingham were present.

Roll call: Regent Bustos– Yes; Regent Ruiz– Yes; Regent O'Brien – Yes; Regent Pyle– Yes; Regent Birmingham - Yes.

APPROVE THE AGENDA

Regent Birmingham moved to approve the agenda as presented.
Regent Ruiz seconded the motion. Vote: 5-0-0.

BUSINESS MATTERS

1. ENMU-Roswell Architect Selection for the Nursing Expansion Project
Dr. Shawn Powell presented a request to hire ASA Architects of Roswell, NM, to provide "on-contract" architectural services for the Nursing Expansion Project. The fee for services would be 9.80% of the maximum allowable construction costs.

Regent Pyle asked if there was competitive bidding for this project. Dr. Powell responded that ASA Architects was the only respondent to the RFP.

Regent Ruiz moved to approve the ENMU-Roswell architect selection for the Nursing Expansion project as presented. Regent Birmingham seconded the motion. Vote: 5-0-0.

2. ENMU-Roswell Five-Year Capital Projects Plan
Dr. Powell presented the Five-year Capital Projects Plan that members of the campus community and Community College Board members have established. If approved, these projects will be submitted to HED on June 1, 2023.
 - Capital Projects FY24 (General Fund) – Nursing Program Expansion, \$2.3M
Campus Walkway and Parking Lot, \$1.8M
Sprinkler System Installation, \$3.3M
 - Capital Projects FY25 (2024 GO Bond) – Aviation Maintenance Lab, \$7.1M
Roof Replacement, ITC, \$7.3M
 - Capital Projects FY26 (2026 GO Bond) – Implementation of Water/energy conservation
cost estimate to be determined
 - Capital Projects FY28 (Severance Tax Bond) - HVAC Upgrades, cost TBD
Fire Panel, Motion Detection, and
Access Systems upgrade

Regent Pyle moved to approve ENMU-Roswell's five-year Capital Projects plan as presented.
Regent Birmingham seconded the motion. Vote: 5-0-0.

