

**EASTERN NEW MEXICO UNIVERSITY**  
**Special Telephonic Board of Regents Meeting**  
**September 6, 2022 – 3:30 p.m.**

**CALL TO ORDER**

Regent President Lance Pyle called the meeting to order at 3:30 p.m. and declared a quorum. Regents Lance Pyle, Phillip Bustos, and Dan Patterson were present telephonically. No response from Regents Head and Ruiz.

*Roll call: Regent Pyle – Yes; Regent Bustos– Yes; Regent Head – No response; Regent Ruiz– No response; Regent Patterson –Yes.*

**PLEDGE OF ALLEGIANCE**

**APPROVE THE AGENDA**

*Regent Patterson moved to approve the agenda. Regent Bustos seconded the motion. Vote: 3-0-0. Motion approved.*

**BUSINESS MATTERS**

1. Research and Public Service Projects, FY24, Ruidoso

Mr. Ryan Trosper reviewed two Research and Public Service Projects for FY24:

- |                       |              |
|-----------------------|--------------|
| • Nursing Partnership | \$178,600.00 |
| • Athletic Programs   | 198,000.00   |

Additional funding is sought for faculty salary and IT support to continue the Nursing partnership with ENMU-Roswell.

After extensive exploration with ENMU Athletics, ENMU-Ruidoso Community College Board, the Village of Ruidoso, Lincoln County, and the Mescalero Tribal community, three athletic programs are being brought forward for funding: rodeo, golf, and cross-country.

*Regent Trish Ruiz joined the meeting telephonically*

*Regent Patterson moved to approve ENMU-Ruidoso’s research and public service projects for FY24, as presented. Regent Bustos seconded the motion. Vote: 4-0-0.*

2. Capital Outlay Requests, Roswell

Dr. Shawn Powell said the total capital outlay requests for the FY23 Legislative Session total \$885K. Six of these requests are for technical education programs, one IT request, one health education request, one STEM request, and one request for Student Affairs.

Regent Lance Pyle asked how these requests compare to last year’s. Dr. Powell responded that the FY23 request total is \$100K less than last year, but additional funding will be requested for existing projects.

Regent Dan Patterson commented on the statewide emphasis on broadband and asked if this could be included in the requests. Dr. Powell responded that he would make this suggested addition.

*Regent Patterson moved to approve ENMU-Roswell’s Capital Outlay requests with the addition of broadband funding. Regent Ruiz seconded the motion. Vote: 4-0-0. Motion approved.*

*Regent Chandler Head joined the meeting telephonically*

3. Amended List, Research and Public Service Projects, FY24, Portales

Mr. Tony Major presented an amended funding request for KENW. An additional \$125K is being requested to partially fund the full-service public television, educational programming, and hands-on student training.

ENMU Literacy Assessment and Intervention has been added to the Research and Public Service projects for FY24. Based on strong legislative interest in children's foundational reading skills (K-12), the dean of the College of Education and Technology and Education faculty are proposing innovative and diagnostic screening, coaching, and assistance to children to enhance reading competency.

***Regent Ruiz moved to approve the amended FY24 Research and Public Services Projects, Portales, as presented. Regent Ruiz seconded the motion. Vote: 5-0-0. Motion approved.***

4. Architect Selection, Student Academic Services Building, Portales

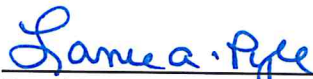
Mr. Tony Major discussed the need for architectural services to develop renderings of a proposed Student Academic Services Building as part of the 2022 General Obligations Bond election in November. It was noted that a contract would only be issued if the bond election passed.

A competitive RFP was issued, with two responses. After considerable evaluation, Parkhill of Albuquerque, NM, is recommended for the project.

***Regent Ruiz moved to approve the Architect Selection, for the Student Academic Services building as presented. Regent Head seconded the motion. Vote: 5-0-0. Motion approved.***

**ADJOURNMENT**

***Regent Pyle adjourned the meeting at 4:01 p.m.***



**President of the Board**



**Secretary of the Board**