

**EASTERN NEW MEXICO UNIVERSITY**  
**Special Telephonic Board of Regents Meeting**  
**October 5, 2022 – 3:30 p.m.**

**CALL TO ORDER**

Regent President Lance Pyle called the meeting to order at 3:31 p.m. and declared a quorum. Regents Lance Pyle, Phillip Bustos, Trish Ruiz, and Dan Patterson were present telephonically. Regent Head was not present.

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

**APPROVE THE AGENDA**

***Regent Patterson moved to approve the agenda. Regent Ruiz seconded the motion. Vote: 4-0-0. Motion approved.***

**BUSINESS MATTERS**

1. Amended Research and Public Service Projects Approval

Dr. Patrice Caldwell said we were notified that the Teacher Pipeline project was eligible for recurring funding through the Research and Public Service process. The documents have been prepared by the college dean and the budget prepared. This submission cannot be official until it has been approved by the Regents.

The Teacher Pipeline project includes the Maestro Project, outreach to Ed Rising chapters, and support of teacher education student success.

***Regent Patterson moved to approve the amended Research and Public Service Projects for FY24 as presented. Regent Ruiz seconded the motion. Vote: 4-0-0.***

2. Policy 80-9 Alcohol Service Approval

Mr. Tony Major said there have been modifications to the alcohol use policy for serving on campus. The changes cover serving alcohol at the Greyhound Stadium and Greyhound Arena. These modifications have been approved by the University Council as well as legal counsel.

With our current governmental license, we can serve alcohol in the CUB Ballroom and Zia Room. With the addition of the new licensures, we are permitted to serve at the Greyhound Arena and north gymnasium, and Greyhound Stadium. The University Home and Casa del Sol are considered private residences and do not require licensure.

***Regent Patterson moved to approve Policy 80-9 pertaining to alcohol service in specified locations on campus, as presented. Regent Ruiz seconded the motion. Vote: 4-0-0. Motion approved.***

3. System Updates

Dr. Caldwell reported that ENMU-Ruidoso's recruiting efforts include the October 13 Sophomore Day where 200 area students will be presented with information on college offerings, dual credit, and available majors. Also, Mr. Ryan Trosper spoke on a local show with the Secretary of Higher Education Stephanie Rodriguez who was very complimentary of ENMU's system approach at the Legislative Session.

On the ENMU-Roswell campus, Dr. Powell is making GO Bond presentations. Several instructors from his campus have been recognized for their extraordinary teaching efforts. Dr. Powell is taking a student and staff team to the HACU convention in San Diego, CA.

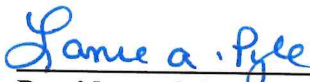
On the Portales campus, Dr. Juchao Yan received a Department of Energy grant on organic solar cells.

Dr. Kathie Good has received an Early Childhood Education grant of \$308K. The College of Education also secured a \$1.9M grant for the NMPED Teacher Residency Program.

Dr. Hamid Allahmehzadeh has submitted an NSF/Stem grant application in partnership with ENMU-Ruidoso on project-based learning.

## ADJOURNMENT

*Regent Pyle adjourned the meeting at 3:49 p.m.*



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**President of the Board**



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**Secretary of the Board**

*Minutes recorded and prepared by Karen Van Ruiten  
Executive Secretary to the President and Board of Regents*