

EASTERN NEW MEXICO UNIVERSITY
Special Telephonic Board of Regents Meeting
November 3, 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 Pyle, Bustos, Head, Ruiz, and Patterson were present telephonically.

*Roll call: Regent Pyle – Yes; Regent Bustos– Yes; Regent Head – Yes;
Regent Ruiz– Yes; Regent Patterson –Yes.*

APPROVE THE AGENDA

*Regent Patterson moved to approve the agenda. Regent Ruiz seconded the motion.
Vote: 5-0-0. Motion approved.*

BUSINESS MATTERS

1. Sewer, Sanitation, and Restroom Renovations – Approval for Construction
Dr. Shawn Powell said the infrastructure request for campus improvements is on the current facility master plan. The project will be funded by a combination of capital outlay funds approved during the 2021 legislative session through House Bill 285 and potential funding from the 2023 legislative session and capital reserves.

Regent Patterson moved to approve ENMU-Roswell sewer, sanitation and restroom renovation construction as presented. Regent Ruiz seconded the motion. Vote: 5-0-0.

ADJOURNMENT

Regent Pyle adjourned the meeting at 3:35 p.m.



President of the Board



Secretary of the Board

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