

**EASTERN NEW MEXICO UNIVERSITY**  
**Special Virtual Board of Regents Meeting**  
**November 15, 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 virtually.

*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.*

*Regent Patterson moved to go into executive session at 3:32 p.m. Regent Bustos seconded the motion. Vote: 5-0-0. Motion approved.*

Regent Lance Pyle said the Regents would enter into executive session to discuss one limited personnel matter. No action will be taken.

**EXECUTIVE SESSION**

1. Discussion of one limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978)

**ADJOURNMENT**

*Regent Patterson moved to adjourn at 4:20 p.m. Regent Ruiz seconded the motion.  
Vote: 5-0-0. Motion approved.*



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**President of the Board**



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**Secretary of the Board**