

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Hotel Santa Fe – Hacienda Conference Room
January 19, 2022 – 1:00 p.m.
AGENDA**

CALL TO ORDER

1. Declare a quorum
2. Pledge of Allegiance
3. Approve the agenda
4. Approve minutes of the December 10, 2021 meeting

Consent Agenda

1. Annual Authorization of Officers (Dr. Patrice Caldwell, Action)
2. Authorization of Open Meetings Act (Dr. Patrice Caldwell, Action)
3. Agriculture Judging Team, Roswell (Dr. Shawn Powell, Action)
4. Approval of Extension of Ground Leases, Portales and Roswell (Mr. Scott Smart, Action)

BUSINESS MATTERS

Other Items

1. Additional Capital Requests, KENW and Athletics (*Mr. Scott Smart, Action*)
2. Equity Funding Formula Resolution (Dr. Patrice Caldwell, Action)
3. Lobbying Report (*Mr. Peter Mallery, Information Only*)
4. Audited Financial Statements for Fiscal Year 2021 (*Mr. Scott Smart, Action*)
5. Promotion and Tenure Decisions, Portales (*Dr. Jamie Laurenz, Information Only*)
6. Agricultural Program Funding Request Authorization, Roswell (*Dr. Shawn Powell, Action*)
7. Nexus Phase III Contract, Ruidoso (*Mr. Ryan Trosper, Action*)
8. Expansion of Alcohol Licenses (*Regent Lance Pyle, Action*)

REGENT MATTERS

Information Only

Mr. Cameron Colson	Report from Student Lobbying Group
Mr. Scott Smart	Update on ENMU Portales/Ruidoso Master Plan RFP, Alternative Energy Solar Array, University House and Roosevelt Science Center
Dr. Patrice Caldwell	Reimplementation of Men's Soccer

Other Items

1. Core Staff Leadership and Community Involvement (*Regent Lance Pyle, Information Only*)
2. Committee Appointments - Audit/Finance, Foundation, Alumni, HERC (*Regent Lance Pyle, Action*)

ROUTINE MATTERS

1. Report from the president of the Board
2. Report from the ENMU-Roswell president
3. Report from the ENMU-Ruidoso president
4. Report from the chancellor of the ENMU System

EXECUTIVE SESSION

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

ADJOURNMENT



“If you require Americans with Disabilities Act accommodations in order to attend Board of Regents meetings, please contact the Office of the President, Eastern New Mexico University at 575.562.2121 at least 48 hours prior to the meeting you wish to attend.”