

EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University-Ruidoso, Room 201
February 18, 2022 – 1:30 p.m.
AGENDA

CALL TO ORDER

1. Declare a quorum
2. Pledge of allegiance
3. Approve the agenda
4. Approve minutes of the January 19, 2022 meeting

BUSINESS MATTERS

Consent Agenda

1. Amendments to Policy 35-4 and Professional Senate Constitution Bylaws (*Mr. Benito Gonzales, Action*)
2. Approval of the 2022-2023 ENMU-Roswell University Calendar (*Dr. Shawn Powell, Action*)
3. Agricultural Sciences Degree Change, Roswell (*Dr. Shawn Powell, Action*)
4. Fee Approval for FY 2022-2023, Roswell (*Dr. Shawn Powell, Action*)
5. Contracts for Exterior Lighting and Surveillance Systems, Roswell (*Dr. Shawn Powell, Action*)

Other Items

1. Approval of Solar Energy and Battery Storage Project, Portales (*Mr. Scott Smart, Action*)
2. Capital Projects for Summer 2022 NMHED Severance Tax Bond Capital Outlay Hearing, Roswell (*Dr. Shawn Powell, Action*)

REGENT MATTERS

Information Only

Dr. Caldwell -	Update on alcohol license for GA, GS, & Lewis Cooper Arena
Dr. Paul Weir -	Goals, priorities and plans for athletic programs – 2022/2023
Mr. Scott Smart-	Update on Roosevelt Science Center
Dr. Jamie Laurenz -	Report on Summer Programs/Workshops
Dr. Jeff Long -	Goals, priorities and plans for recruiting - 2022/2023

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 four personnel matters related to Board of Regent-related projects and priorities 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.”