

EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University
Administration Bldg. Regents Room
April 22, 2022 – 8:30 a.m.
AGENDA

CALL TO ORDER

1. Declare a quorum
2. Pledge of allegiance
3. Approve the agenda
4. Approve minutes of the March 25, 2022 meeting

REGENT MATTERS

1. ENMU Chancellor Search Presentation by Recommended Search Firm EFL (*Dr. Patrice Caldwell, Information Only*)

BUSINESS MATTERS

Consent Agenda

1. Posthumous Degree, Portales (*Dr. Jamie Laurenz, Action*)
2. Posthumous Degree, Ruidoso (*Mr. Ryan Trosper, Action*)
3. Amendments to Policies and New Athletic Department Policy (*Mr. Benito Gonzales, Action*)
4. Final Budget Adjustment Request, Portales (*Mr. Scott Smart, Action*)
5. ENMU-Roswell Spring 2022 Graduation List (*Dr. Shawn Powell, Action*)
6. Final Budget Adjustment Request, Roswell (*Dr. Shawn Powell, Action*)
7. Approval of Auction Vehicles and Transfer of Dental Equipment, and Furniture, Roswell (*Dr. Shawn Powell, Action*)
8. ENMU-Ruidoso Spring 2022 Graduation List (*Mr. Ryan Trosper, Action*)
9. Budget Adjustment Request, Ruidoso (*Mr. Ryan Trosper, Action*)
10. Carl D. Perkins Grant BAR, Ruidoso (*Mr. Ryan Trosper, Action*)

Other Items

1. Emeritus Status for Mr. Neil Rutland, Instructor of Music; and Dr. Linda Weems, Professor of Communicative Disorders, Portales (*Dr. Jamie Laurenz, Action*)
1. Tenure Approved Faculty, Roswell (*Dr. Shawn Powell, Information Only*)
2. Emeritus Status for Mr. James Buchannan, Instructor of Biology; and Ms. Cheryl Vineyard, Medical Assisting Director, Roswell (*Dr. Shawn Powell, Action*)
3. ENMU Rodeo Equipment Facility Proposal, Portales (*Mr. Albert Flinn, Action*)
4. Proposed Student Fee Activity Allocation, Portales (*Dr. Jeff Long, Action*)
5. Capital Projects for Summer 2022 NMHED STB Capital Outlay Hearing, Portales (*Mr. Scott Smart, Action*)
6. ENMU-Portales FY23 Operating Budget Request (*Mr. Scott Smart, Action*)
7. ENMU-Roswell FY23 Operating Budget Request (*Mr. Scott Smart, Action*)
8. ENMU-Ruidoso FY23 Operating Budget Request (*Mr. Scott Smart, Action*)
9. Capital Projects for Summer 2022 NMHED STB Capital Outlay Hearing, Ruidoso (*Mr. Ryan Trosper, Action*)
10. HVAC Replacement Project Contract, Ruidoso (*Mr. Ryan Trosper, Action*)
11. Selection of Executive Search Firm (*Dr. Patrice Caldwell, Action*)
12. Appointment of Chancellor Search Committee (*Dr. Patrice Caldwell, 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 ENMU-Portales Vice President for Academic Affairs - Ruffalo Noel Levitz Marketing and Recruitment Plan
5. Report from the chancellor of the ENMU System
6. Public Comment (limited to two minutes, each)

EXECUTIVE SESSION

1. Discussion pertaining to one threatened or pending litigation matter involving the University pursuant to Section 10-15-1(H)(7), 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."