

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University
Administration Building, Regents Room
June 4, 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 May 13, 2022 meeting

BUSINESS MATTERS

Consent Agenda

1. Resolution for Signature Authority, Portales (*Mr. Scott Smart, Action*)
2. Revised Electrical Panel Upgrades – Approval for Construction, Roswell (*Dr. Shawn Powell, Action*)

Other Items

1. Facility Master Plan Contract Approval – Parkhill, Portales (*Mr. Scott Smart, Action*)
2. Roosevelt Science Center – Project Approval (*Mr. Scott Smart, Action*)
3. Approval of FY24 Research and Public Service Projects, Portales (*Dr. Patrice Caldwell, Action*)
4. Proposals for FY24 Research and Public Service Projects, Roswell (*Dr. Shawn Powell, Action*)
5. 2024-2028 Infrastructure Capital Improvement Plan (ICIP), Portales (*Mr. Scott Smart, Action*)
6. 2024-2028 Infrastructure Capital Improvement Plan (ICIP), Roswell (*Dr. Shawn Powell, Action*)
7. 2024-2028 Infrastructure Capital Improvement Plan (ICIP), Ruidoso (*Mr. Ryan Trosper, Action*)
8. Draft of Strategic Enrollment Management Plan, Portales (*Dr. Patrice Caldwell, Action*)
9. Draft of Strategic Enrollment Management Plan, Roswell (*Dr. Shawn Powell, Action*)
10. Draft of Strategic Enrollment Management Plan, Ruidoso (*Mr. Ryan Trosper, Action*)

REGENT MATTERS

1. ENMU and CCC 2+2 Program for Social Work (*Dr. Jamie Laurenz Information Only*)
2. ENMU Licensed Alcohol and Drug Addiction Certification Program (*Dr. Jamie Laurenz, Information Only*)
3. Updates from ENMU Athletics (Athletics summer youth camps, men’s soccer, facility improvements) (*Dr. Paul Weir, Information Only*)

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
5. Public Comment (limited to two minutes, each)

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.”