

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

CALL TO ORDER

1. Declare a quorum
2. Pledge of allegiance
3. Approve the agenda
4. Approve minutes from the June 4, and September 6, 2022 meetings.

BUSINESS MATTERS

Consent Agenda

1. Property Disposition, Roswell (*Dr. Shawn Powell, Action*)
2. Architect Selection, Roswell (*Dr. Shawn Powell, Action*)
3. Phlebotomy Certificate, Ruidoso (*Mr. Ryan Trosper, Action*)
4. Spring 2023 Course Fee Changes, Ruidoso (*Mr. Ryan Trosper, Action*)
5. Amendments to Policies (*Mr. Benito Gonzales, Action*)

Other Items

1. Proposal for Naming (*Dr. Patrice Caldwell, Action*)
2. Capital Projects 2022, Portales (*Mr. Tony Major, Action*)
3. Capital Outlay Requests (Revised), Roswell (*Dr. Shawn Powell, Action*)
4. Capital Outlay Requests, Ruidoso (*Mr. Ryan Trosper, Action*)
5. M.S. Degree for Environmental Psychology (*Dr. Jamie Laurenz, Action*)
6. Annual Audit Report and Next Fiscal Year Audit Plan (*Ms. Jessica Small, Action*)

ROUTINE MATTERS

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

REGENT MATTERS

Information Items

Regent Trish Ruiz

Dr. Patrice Caldwell/Tony Major

HERC and NMPSIA Updates

Foundation Support for Designated Scholarships

Council of University Presidents Update

EXECUTIVE SESSION

1. Discussion of one limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978)
2. The sale/disposition of real property matter pursuant to Section 10-15-1(H)(8), NMSA (2020)

Other Items

1. Discussion and Clarification of Chancellor/President Out-of-State Travel and Contract Language (Regent Dan Patterson)
2. 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.”