

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University
Administration Bldg. Regents Room
March 25, 2022 – 8:30 a.m.
AMENDED AGENDA**

CALL TO ORDER

1. Declare a quorum
2. Pledge of allegiance
3. Approve the agenda
4. Approve minutes of the February 18, 2022 meeting

EXECUTIVE SESSION

1. Faculty appeal and deliberation (Dr. Steven Karpowicz) held in closed session pursuant to Section 10-15-1(H)(2), NMSA (1978)
2. Return to open session for vote on the record and delivery of Board of Regent's decision

BUSINESS MATTERS

Consent Agenda

1. Amendments to Policy (*Mr. Benito Gonzales, Action*)
2. Approval to Auction and/or Transfer Equipment, Furniture, and Material, Roswell (*Dr. Shawn Powell, Action*)
3. Architect Selection, Roswell (*Dr. Shawn Powell, Action*)
4. HVAC Replacement Project Contract, Ruidoso (*Mr. Ryan Trosper, Information Only*)
5. Fee Approvals for FY23, Ruidoso (*Mr. Ryan Trosper, Action*)

Other Items

1. Property Acquisition Funding Change, Ruidoso (*Mr. Ryan Trosper, Action*)
2. Proposed Student Fee Activity Allocation, Portales (*Dr. Jeff Long, Action*)
3. Consideration of a Resolution of intent to issue The Board of Regents of Eastern New Mexico University System Improvement Revenue Bonds, setting preliminary parameters with respect to such bonds and authorizing applications to the State Board of Finance, the Higher Education Department and the New Mexico Finance Authority, Portales (*Mr. Scott Smart, Action*)

REGENT MATTERS

Information Only

- | | |
|------------------------|---|
| Dr. Patrice Caldwell - | 2022 Lobbying Report
Update on Chancellor/President Search Firm Request for Proposals
Update on Roosevelt Science Center and Next Steps |
| Dr. Jamie Laurenz - | Update on Summer Programs/Classes/Partnership with the Foundation |

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)

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."

