

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University
Roswell Convention Center, Room A
Roswell, New Mexico
May 13, 2022 – 1:00 p.m.
AMENDED AGENDA**

CALL TO ORDER

1. Declare a quorum
2. Pledge of allegiance
3. Approve the agenda
4. Approve minutes of the April 22, 2022 meeting

BUSINESS MATTERS

Consent Agenda

1. Emerita Status for Dr. Linda Sumption, Portales (*Dr. Jamie Laurenz, Action*)
2. Spring 2022 Graduation List, Portales (*Mr. Clark Elswick, Action*)
3. Capital Improvement Funding Request for Arborist Services, Roswell (*Dr. Shawn Powell, Action*)
4. Capital Improvement Funding Request for Drainage Project, Roswell (*Dr. Shawn Powell, Action*)

Other Items

1. Amendments to Policy, Support Senate Constitution, and New Policy (*Mr. Benito Gonzales, Action*)
2. Five-Year Capital Project Plan, Portales (*Mr. Scott Smart, Action*)
3. Capital Projects for Summer 2022, Portales (*Mr. Scott Smart, Action*)
4. Five-Year Capital Projects Plan, Roswell (*Dr. Shawn Powell, Action*)
5. Electrical Panel Upgrades – Approval for Construction, Roswell (*Dr. Shawn Powell, Action*)
6. Additional Funding Request for Capital Projects, Summer 2022 NMHED Severance Tax Bond Hearings, Roswell (*Dr. Shawn Powell, Action*)
7. Strategic Priority Update – New Mexico Youth ChalleNge Academy, Roswell (*Dr. Shawn Powell, Information Only*)
8. Bookstore RFP, Ruidoso (*Mr. Ryan Trosper, Action*)
9. Five-Year Capital Projects Plan, Ruidoso (*Mr. Ryan Trosper, Action*)
10. Additional Summer Capital Request, Ruidoso (*Mr. Ryan Trosper, Action*)
11. Faculty Tenure, Ruidoso (*Mr. Ryan Trosper, Information Only*)
12. Emeritus Status for Mr. Jack McCaw, Ruidoso (*Mr. Ryan Trosper, Information Only*)

REGENT MATTERS

ROUTINE MATTERS

13. Report from the president of the Board
14. Report from the ENMU-Roswell president
15. Report from the ENMU-Ruidoso president
16. Report from the chancellor of the ENMU System
17. 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.”