

**EASTERN NEW MEXICO UNIVERSITY**  
**Special Telephonic Board of Regents Meeting**  
**July 17, 2024 – 3:30 p.m.**

**CALL TO ORDER**

Regent President Trish Ruiz called the meeting to order at 3:30 p.m. and declared a quorum. Regents Trish Ruiz, Logan O'Brien, Lance Pyle, and Phillip Bustos were present. Regent Ray Birmingham did not attend

*Roll call: Regent Ruiz– Yes; Regent Birmingham–No response; Regent O'Brien – Yes; Regent Pyle– Yes; Regent Bustos – Yes.*

**APPROVE THE AGENDA**

*Regent Pyle moved to approve the agenda as presented. Regent Bustos seconded the motion. Vote: Ruiz – Yes; Birmingham – No response; O'Brien – Yes; Pyle – Yes; Bustos - Yes. Motion approved.*

**BUSINESS MATTERS**

1. Student Academic Services Building – Project Approval

Mr. Tony Major said we are ready to present project plans to the NMHED Capital Projects Committee at an estimated cost of up to \$35M. The Regents must approve this amount before moving to the state level for final approval. The contract manager at risk (CMAR) gave a cost estimate of \$27M, furnishings and fixtures are estimated at \$1.4M, and contingency funds are set aside for unforeseen costs.

The project is scheduled to begin in Spring 2025 with a completion date in Fall 2026.

*Regent Pyle moved to approve the Student Academic Services building project as presented. Regent Bustos seconded the motion. Vote: Ruiz – Yes; Birmingham – No response; O'Brien – Yes; Pyle – Yes; Bustos - Yes. Motion approved.*

2. International Travel Approval Delegation

Mr. Major stated that the governing body must approve the New Mexico Department of Finance Fiscal 2025 per diem rates for international travel. The ENMU System Chancellor, James N. Johnston, is proposed as the delegated person for this decision-making task.

*Regent Bustos moved to approve the international travel approval delegation as presented. Regent Pyle seconded the motion. Vote: Ruiz – Yes; Birmingham – No response; O'Brien – Yes; Pyle – Yes; Bustos - Yes. Motion approved.*

3. ENMU-Roswell Architect Approval for the ITC Roof and EIFS Project

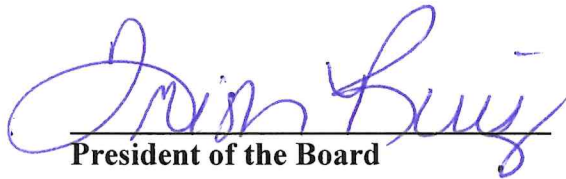
Dr. Shawn Powell requested the Board of Regents approve hiring an architect for roof replacement and repair of the external insulation finishing system (EIFS) for the Instructional Technology Center at ENMU-Roswell. This project is included in the current 2020-2025 campus facility master plan. The May 2023 hailstorm damaged the roof, and proof of loss was agreed upon with the New Mexico Public School Insurance Authority for \$1,339,199.

Mr. Todd DeKay said an RFP was issued, and two architect firms responded. The McClain firm has been chosen based on their past record, performance, and cost efficiency.

*Regent Pyle moved to approve the hiring of an architect for the ITC roof and EIFS project as presented. Regent O'Brien seconded the motion. Vote: Ruiz – Yes; Birmingham – No response; O'Brien – Yes; Pyle – Yes; Bustos - Yes. Motion approved.*

**ADJOURNMENT**

*Regent Bustos moved to adjourn the meeting at 3:48 p.m.  
Regent O'Brien seconded the motion. Vote: Ruiz – Yes; Birmingham – No response;  
O'Brien – Yes; Pyle – Yes; Bustos - Yes. Motion approved.*

  
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**President of the Board**

NOT PRESENT  
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**Secretary of the Board**

*Minutes recorded and prepared by Karen Van Ruiten  
Senior Executive Assistant to the Chancellor and Board of Regents*