

**EASTERN NEW MEXICO UNIVERSITY  
Special Virtual Board of Regents Meeting  
February 4, 2025 – 8:30 a.m.**

**CALL TO ORDER**

Regent President Trish Ruiz called the meeting to order at 8:47 a.m. and declared a quorum. Regents Trish Ruiz, Ray Birmingham, Logan O'Brien, Lance Pyle, and Phillip Bustos were present.

*Roll call: Regent Ruiz– Yes; Regent Birmingham–Yes; Regent O'Brien – Yes; Regent Pyle– Yes; Regent Bustos – Yes.*

**APPROVE THE AGENDA**

*Regent Pyle moved to approve the agenda as presented. Regent Birmingham seconded the motion. Vote: Ruiz – Yes; Birmingham – Yes; O'Brien – Yes; Pyle – Yes; Bustos - Yes. Motion approved.*

**EXECUTIVE SESSION**

*Regent Pyle moved to enter into executive session at 8:49 a.m. to discuss one limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978) – faculty appeal and deliberation. Regent Birmingham seconded the motion. Vote: Ruiz – Yes; Birmingham – Yes; O'Brien – Yes; Pyle – Yes; Bustos - Yes. Motion approved.*

Regent Pyle exited the meeting after deliberation.

*Regent Birmingham moved to return to open session at 9:57 a.m. Regent O'Brien seconded the motion. Vote: Ruiz – Yes, Birmingham – Yes; O'Brien – Yes; Pyle – No Response; Bustos - Yes. Motion approved.*

Regent Ruiz reported one personnel matter, pursuant to Section 10-15-1(H)(2), NMSA (1978), was discussed. No actions were taken.

**Decision:**

*Regent Birmingham stated that further consideration would be required on this matter and made a motion for the Board of Regents to reconvene at a future date for further deliberation. Regent O'Brien seconded the motion. Vote: Ruiz – Yes; Birmingham – Yes; O'Brien – Yes; Pyle – No Response; Bustos - Yes. Motion approved.*

**ADJOURNMENT**

*Regent Birmingham moved to adjourn the meeting at 9:58 a.m. Regent Bustos seconded the motion. Vote: Ruiz – Yes; Birmingham – Yes; O'Brien – Yes; Pyle – No Response; Bustos - Yes. Motion approved.*

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Regent President Trish Ruiz called the meeting to order at 10:02 a.m. and declared a quorum. Regents Trish Ruiz, Ray Birmingham, Logan O'Brien, and Phillip Bustos were present. Regent Pyle was not present.

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

#### **APPROVE THE AGENDA**

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

#### **CONSENT AGENDA**

1. Property Disposition (*Mr. Tony Major, Action*)

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

#### **EXECUTIVE SESSION**

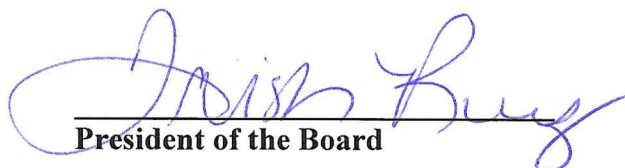
***Regent Birmingham moved to enter executive session at 10:04 a.m. to discuss one limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978) – faculty appeal and deliberation. Regent O'Brien seconded the motion. Vote: Ruiz – Yes; Birmingham – Yes; O'Brien – Yes; Pyle – No Response; Bustos - Yes. Motion approved.***

***Regent Bustos moved to return to open session at 10:18 a.m.  
Regent O'Brien seconded the motion. Vote: Ruiz – Yes, Birmingham – Yes;  
O'Brien – Yes; Pyle – No Response; Bustos - Yes. Motion approved.***

Regent Ruiz stated that due to time constraints and technical issues, it would be necessary to reconvene at an agreed-upon date and time.

#### **ADJOURNMENT**

***Regent O'Brien moved to adjourn the meeting at 10:19 a.m.  
Regent Bustos seconded the motion. Vote: Ruiz – Yes; Birmingham – Yes;  
O'Brien – Yes; Pyle – No Response; Bustos - Yes. Motion approved.***

  
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**President of the Board**

  
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**Secretary of the Board**