

EASTERN NEW MEXICO UNIVERSITY
Special Virtual Board of Regents Meeting
February 18, 2025 – 3:30 p.m.

CALL TO ORDER

Regent President Trish Ruiz called the meeting to order at 3:32 p.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 Bustos 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 3:35 p.m. to discuss two limited personnel matters pursuant to Section 10-15-1(H)(2), NMSA (1978) – faculty appeals and deliberations. Regent Bustos seconded the motion. Vote: Ruiz – Yes; Birmingham – Yes; O'Brien – Yes; Pyle – Yes; Bustos - Yes. Motion approved.

Regent Pyle moved to return to open session at 4:15 p.m. Regent Bustos seconded the motion. Vote: Ruiz – Yes, Birmingham – Yes; O'Brien – Yes; Pyle – Yes; Bustos - Yes. Motion approved.

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

Decision #1:


Regent Pyle stated that based on the review of record, and in accordance with University policy, we held an appeal hearing via Teams on February 4, 2025 regarding a faculty appeal with initials Dr. S.A. and we deliberated today. I move to uphold Chancellor Johnston's decision regarding the faculty retention appeal. Regent O'Brien seconded the motion. Vote: Ruiz – Yes; Birmingham – Yes; O'Brien – Yes; Pyle – Yes; Bustos - Yes. Motion approved.

Decision #2:


Regent Pyle stated that based on the review of record, and in accordance with University policy, we held an appeal hearing via Teams this afternoon regarding a faculty appeal with initials Ms. S. D. and deliberations were held. I move to uphold Chancellor Johnston's decision regarding the faculty retention appeal. Regent O'Brien seconded the motion. Vote: Ruiz – Yes; Birmingham – Yes; O'Brien – Yes; Pyle – Yes; Bustos - Yes. Motion approved.

ADJOURNMENT

Regent Bustos moved to adjourn the meeting at 4:27 p.m. Regent Birmingham seconded the motion. Vote: Ruiz – Yes; Birmingham – Yes; O'Brien – Yes; Pyle – Yes; Bustos - Yes. Motion approved.



President of the Board



Secretary of the Board