

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Special Meeting
Telephonic Meeting
November 30, 2012 - 5:00 p.m.

CALL TO ORDER

Regent President Randy Harris called the meeting to order at 5:00 p.m. and declared a quorum. Regents Santana Chavez and Marshall Stinnett were present; Regents Brett Leach and Randy Harris attended the meeting by telephone; and Regent Chad Lydick was absent.

APPROVE THE AGENDA

Regent Chavez moved to approve the agenda as presented. Regent Leach seconded the motion. Vote: 4-0-0. Motion approved.

BUSINESS MATTERS

1. Jack Williamson Liberal Arts (JWLA) Building Renovation Project

ENMU originally requested funding from the Higher Education Department for the JWLA renovation project in the amount of \$14.3 million. The project was included in the 2012 General Obligation Bond for \$9 million. It was recently learned that additional funding requests for projects not fully funded through the General Obligation Bond may possibly be considered in the upcoming legislative session. Mr. Scott Smart asked for approval to request an additional \$5 million from the legislature to complete this project and to designate this project as ENMU's number one capital projects priority.

Regent Stinnett moved approval to request an additional \$5 million in funding and to designate the JWLA renovation project as ENMU's number one capital projects priority. Regent Chavez seconded the motion. Vote: 4-0-0. Motion approved.

ADJOURNMENT

Regent Stinnett moved to adjourn the meeting at 5:10 p.m. Regent Chavez seconded the motion. Vote: 4-0-0. Motion approved.



President of the Board



Secretary of the Board