

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Special Meeting
(Teleconference Meeting)
Regents Room, ENMU-Portales
January 26, 2015 1:00 p.m.

CALL TO ORDER

A roll call was conducted for this teleconference meeting, and it was determined that a quorum was present. Regent president Jane Christensen called the meeting to order at 1:05 p.m. and declared a quorum. Regents Chad Lydick, Randy Harris, Chase Sturdevant and Jane Christensen were present. Regent Brett Leach attended the meeting by telephone.

APPROVE THE AGENDA

Regent Harris moved to approve the agenda as presented. Regent Sturdevant seconded the motion. Vote: 5-0-0. Motion approved.

BUSINESS MATTERS

1. Bond Resolution

On January 14, Mr. Scott Smart made a presentation to the New Mexico Higher Education Department (HED) seeking approval of a bond for \$12 million that would partially fund the proposed multi-purpose stadium, provide funding to complete the renovation of the West Campus apartments, and provide funds that would be used in the renovation of the current library to create the Golden Student Success Center. The Board of Regents approved the bond parameters resolution at its meeting on December 11, 2014.

On January 22, Mr. Smart and Dr. Gamble presented this bond proposal to the New Mexico Finance Authority, and it was approved. The HED has requested that the Board of Regents approve the following resolution before the bond request is forwarded to the New Mexico State Board of Finance for approval:

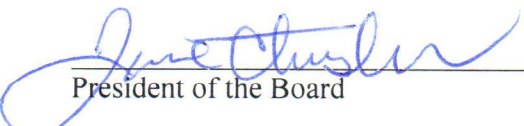
**RESOLUTION ACKNOWLEDGING AND ACCEPTING THE
NEW MEXICO FINANCE AUTHORITY'S APPROVAL OF THE
PROJECTS AND FINANCING RELATED TO THE BOARD OF
REGENTS OF EASTERN NEW MEXICO UNIVERSITY
SYSTEM REVENUE BONDS SERIES 2015A AND 2015B AND
CONFIRMING THE REGENTS' PARAMETERS RESOLUTION
RELATED TO SUCH BONDS ADOPTED DECEMBER 11, 2014**

Regent Sturdevant moved to approve the bond resolution as presented. Regent Lydick seconded the motion. Vote: 5-0-0. Motion approved.


Dr. Gamble stated that no executive session was needed.

ADJOURNMENT

Regent Sturdevant moved to adjourn the meeting at 1:15 p.m. Regent Lydick seconded the motion. Vote: 5-0-0. Motion approved.



President of the Board



Secretary of the Board