

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Special Telephonic Meeting
July 10, 2017 - 11:30 a.m.
ENMU-Portales, Administration Building, Room 100

CALL TO ORDER

Regent President Dan Patterson called the meeting to order on July 10, 2017 at 11:30 a.m. and declared a quorum. Regents Dan Patterson, Terry Othick, and Jane Christensen were present. Regent Kekoa VonSchriltz was absent.

APPROVE THE AGENDA

Regent Othick moved to approve the agenda as presented. Regent Christensen seconded the motion. Vote: 3-0-0. Motion approved.

BUSINESS MATTERS

1. Authorizing of Officers Authorizing Signature Authority

A revised authorization of officers form is needed due to the change in presidency of the ENMU-Portales campus. Dr. Patterson noted that the form has been changed to grant authorization by position rather than by name. He requested approval.

Regent Othick moved to approve the authorization of officers form as presented. Regent Christensen seconded the motion. Vote: 3-0-0. Motion approved.

2. Fire Suppression System, Roswell

The Roswell campus submitted a capital projects request to approve a fire suppression project that is funded by the 2014 and 2016 general obligation bonds.

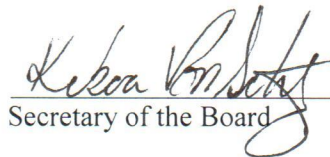
Regent Othick moved to approve the fire suppression project for the Roswell campus as presented. Regent Christensen seconded the motion. Vote: 3-0-0. Motion approved.

ADJOURNMENT

Regent Christensen moved to adjourn the meeting at 11:34 a.m. Regent Othick seconded the motion. Vote: 3-0-0. Motion approved.



President of the Board



Secretary of the Board

*Minutes recorded and transcribed by Deborah Bentley
Executive Secretary to the President and Board of Regents*