

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Special Meeting
Room 102, ENMU-Ruidoso
December 18, 2015 - 2:00 p.m.

CALL TO ORDER

Regent President Jane Christensen called the meeting to order at 2:05 p.m. and declared a quorum. Regent Jane Christensen was present. Regents Terry Othick, Susan Tatum and Dan Patterson attended by telephone. Regent Veronica Ayala was absent.

APPROVE THE AGENDA

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

BUSINESS MATTERS

1. Discussion and Approval of Purchase Agreement for 721 Mechem Dr., Ruidoso, NM
Dr. Clayton Alred stated that this purchase agreement was approved by the Community College Board (CCB) last evening in a special meeting, and all five members of the CCB are present at today's meeting.

A longstanding goal of the Ruidoso campus has been to acquire additional space for expansion. The Ruidoso campus currently has the smallest square footage of any public higher education institution in New Mexico but not the smallest enrollment. This, the addition of the Title V grant, and the loss of the White Mountain Annex lease from the Ruidoso Municipal School District necessitates the need for additional space.

The Ruidoso campus has the financial capability to purchase the property at 721 Mechem Dr. for expansion. The purchase process is in compliance with New Mexico State Statutes, the Higher Education Department and the State Board of Finance.


Dr. Alred expressed his appreciation to members of the CCB, the ENMU-Ruidoso Foundation and others who helped make this purchase possible.

Regent Patterson moved to approve the purchase of property at 721 Mechem Dr., Ruidoso, NM. Regent Tatum seconded the motion. Vote: 4-0-0. Motion approved.

Dr. Gamble said an executive session is not needed today.

ADJOURNMENT

Regent Othick moved to adjourn the meeting at 2:13 p.m. Regent Patterson seconded the motion. Vote: 4-0-0. Motion approved.



President of the Board



Secretary of the Board