

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Retreat
Santa Fe, NM- Hotel Santa Fe, Hacienda Room
January 16, 2019 – 9:30 a.m.

Call to Order

Regents Edwin Tatum, Terry Othick, Kekoa VonSchriltz, Jane Christensen, Dan Patterson and Chancellor, Jeff Elwell were present.

REGENT MATTERS (*information only*)

- University Residence – Discussion pertaining to the feasibility of substantial renovation vs. new construction.
- Alternative Energy – Reviewed report from energy consultant
- Athletic Budget – Discussed “outside-the-box” options in terms of Title IX issues and impact of the Athletic Budget
- Student Recruiting Progress – Discussed reduction in student population and recruiting measures
- One Eastern – No discussion due to time constraints

ADJOURNMENT

Meeting was adjourned at 12:30 p.m.