

**EASTERN NEW MEXICO UNIVERSITY**  
**Board of Regents Special Meeting**  
**ENMU-Portales Administration Building, Regents Room**  
**January 22, 2019 – 4:00 p.m.**

**CALL TO ORDER**

Regent President Edwin Tatum called the meeting to order at 4:00 p.m. and declared a quorum. Regents Jane Christensen and Kekoa VonSchriltz were present, Regents Edwin Tatum, Terry Othick and Dan Patterson were present telephonically.

**APPROVE THE AGENDA**

*Regent VonSchriltz moved to approve agenda as presented. Regent Christensen seconded the motion. Vote: 5-0-0. Motion approved.*

**REGENT MATTERS**

1. President's Residence, Portales

Regent Terry Othick stated that the ENMU Board of Regents has sufficiently discussed and reviewed alternatives available to address the environmental issues (asbestos and mold), public meeting space requirements, and private living quarter accommodations. A recent survey completed by nearly 650 individuals provided a broad range of stakeholder input regarding the University-owned residence at 1600 West Cherry Street in Portales, New Mexico. The survey concluded that over 70% of the respondents felt the structure be should remodeled or rebuilt.

Regent Dan Patterson said that we need to move forward for the sake of the university and that this has been a topic of discussion for over two years. He also stated that this is solely a Regents matter.

Regent Othick commented that in concurrence with the President's residence, discussion is also taking place for ongoing priorities and needs of the university and these matters will not be neglected.

Regent Christensen spoke to clarify that university reserves nor student fees will be used for the President's Residence.

Regent Tatum said that it is the responsibility of the Regents to take action on matters such as these and that much time and consideration has gone into researching the best way to proceed with the President's residence.

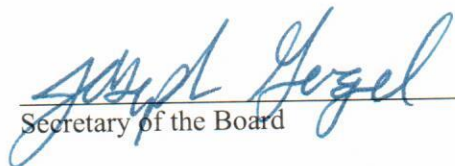
*Regent Othick moved that the ENMU Board of Regents advance plans to build a new University residence in the general area of the existing residence and that the Board work to identify funding sources for this project that would not impact student tuition and fees, university reserves or other planned construction or operational initiatives. Regent Christensen seconded the motion. Vote: 5-0-0. Motion approved*

**ADJOURNMENT**

*Regent Tatum moved to adjourn the meeting at 4:09 p.m. Regent Christensen seconded the motion. Vote: 5-0-0. Motion approved.*



President of the Board



Secretary of the Board