

EASTERN NEW MEXICO UNIVERSITY
Telephonic Board of Regents Meeting
Eastern New Mexico University - Portales
Administration Building – Regents Room
November 30, 2020 – 9:00 a.m.

CALL TO ORDER

Regent President Terry Othick called the meeting to order at 9:05 a.m. and declared a quorum. Regents Terry Othick, Dan Patterson, Joseph Gergel, and Lance Pyle were present telephonically.

Roll call: Regent Othick – Yes; Regent Patterson – Yes; Regent Gergel – Yes; Regent Pyle – Yes; Regent Tatum – No response.

APPROVE THE AGENDA

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

REGENT MATTERS

1. Approval of Roosevelt Hall Renovation Architectural Contract, Portales
Regent Terry Othick stated that the RFP process has been properly conducted for the Roosevelt Hall renovation project. The architectural firm Dekker, Perich, & Sabatini has been selected to provide architectural services with a contract total of \$1,261,574.

Regent Dan Patterson moved to approve the Roosevelt Hall Renovation project architectural contract and that it be awarded to Dekker, Perich, & Sabatini. Regent Pyle seconded the motion. Vote: 4-0-0. Motion approved.

ADJOURNMENT

Regent Patterson moved to adjourn the meeting at 9:12 a.m. Regent Pyle seconded the motion. Vote: 4-0-0. Motion approved.



President of the Board



Secretary of the Board

*Minutes recorded and transcribed by Karen Van Ruiten
Executive Secretary to the President and Board of Regents*