

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University - Portales
Administration Building – Regents Room
March 31, 2023 – 8:30 a.m.
AGENDA**

CALL TO ORDER

1. Declare a quorum
2. Pledge of allegiance
3. Approve the agenda
4. Approve minutes from February 17, 2023

BUSINESS MATTERS

Consent Agenda

1. Amendment to Policy 80-17 Employee Dress Code (*Mr. Benito Gonzales, Action*)

Other Items

1. Proposed Student Fees Activity Allocation FY23-24 (*Dr. Jeff Long, Action*)
2. Master’s of Social Work (MSW) Portales (*Dr. Jamie Laurenz, Action*)
3. Operating Agreement Between ENMU Board of Regents and the Roswell Branch Community College Board (*Dr. Shawn Powell, Action*)
4. Operating Agreement Between ENMU Board of Regents and the Ruidoso Branch Community College Board (*Mr. Ryan Trosper, Action*)
5. Creative Media Concentration, Ruidoso (*Mr. Ryan Trosper, Action*)
6. Out-of-state Tuition – FY 23-24, Ruidoso (*Mr. Ryan Trosper, Action*)
7. Recommended Course Fees FY23-24, Ruidoso (*Mr. Ryan Trosper, Action*)

ROUTINE MATTERS

Report from the president of the Board
Report from the ENMU-Roswell president
Report from the ENMU-Ruidoso president
Report from the chancellor of the ENMU System and dashboard presentation

EXECUTIVE SESSION

1. Discussion of one limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978)

ADJOURNMENT



“If you require Americans with Disabilities Act accommodations in order to attend Board of Regents meetings, please contact the Office of the President, Eastern New Mexico University at 575.562.2121 at least 48 hours prior to the meeting you wish to attend.”