

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University
Hotel Santa Fe, Hacienda Conference Room
January 18, 2023 – 1:00 p.m.
AGENDA**

CALL TO ORDER

1. Declare a quorum
2. Pledge of allegiance
3. Approve the agenda
4. Approve minutes from the December 9, 2022, meeting

BUSINESS MATTERS

Consent Agenda

1. Annual Authorization of Officers (*Dr. James Johnston, Action*)
2. Authorization of Open Meetings Act (*Dr. James Johnston, Action*)
3. Resolution for Signature Authority, Portales (*Mr. Tony Major, Action*)
4. New and Deactivated Programs for the 2023-2024 ENMU-Roswell Catalog (*Dr. Shawn Powell, Action*)

Other Items

1. Audited Financial Statements for Fiscal Year 2022 (*Mr. Tony Major, Action*)
2. Legislative Funding Requests (*Mr. Tony Major, Action*)
3. Replacement Mobile Home- Blackwater Draw Site (*Mr. Tony Major, Action*)
4. Resolution Recognizing Major Ronald Dutrell Milam (*Dr. James Johnston, Action*)
5. Promotion and Tenure Decisions, Portales (*Dr. Jamie Laurenz, Information Only*)
6. ENMU-Roswell 2023-2027 Strategic Plan (*Dr. Shawn Powell, Action*)
7. ENMU-Roswell 2024 General Obligation Bond Proposals (*Dr. Shawn Powell, Action*)
8. Additional Capital Outlay Request, Ruidoso (*Mr. Ryan Trospen, Action*)

REGENT MATTERS

1. Amendment to ENMU Chancellor/President Employment Agreement (Regent Lance Pyle, 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

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.”