

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University - Ruidoso
Room 201
February 17, 2023 – 1:30 p.m.
AGENDA**

CALL TO ORDER

1. Declare a quorum
2. Pledge of allegiance
3. Approve the agenda
4. Approve minutes from the January 18, 2023, meeting

BUSINESS MATTERS

Consent Agenda

1. ENMU-Roswell Property Disposal and/or Transfer (*Dr. Shawn Powell, Action*)

Other Items

1. Amendments to Policies and Student Handbook (*Mr. Benito Gonzales, Action*)
2. Proposed Rates for Room and Board FY2023-2024 (*Mr. Tony Major, Action*)
3. Proposed Rates for Tuition and Fees FY2024 (*Mr. Tony Major, Action*)
4. ENMU-Roswell Course Fee Changes for FY2023-2024 (*Dr. Shawn Powell, Action*)
5. ENMU-Roswell Capital Improvement Funding Request for Boilers and Cooling Tower Replacement (*Dr. Shawn Powell, Action*)
6. ENMU-Roswell Campus Fiber Upgrade Revised Proposal (*Dr. Shawn Powell, Action*)
7. ENMU-Roswell Architect Selection (*Dr. Shawn Powell, 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.”