

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University - Portales
Administration Building – Regents Room
April 21, 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 March 31, 2023

BUSINESS MATTERS

Consent Agenda

1. Amendments to Policy 10-2 Board of Regent Manual: Part 2: University Governance by the Board (*Dr. James Johnston, Action*)
2. ENMU-Portales Final Budget Adjustment Request for FY23 (*Mr. Tony Major, Action*)
3. ENMU-Portales Spring 2023 Graduation List (*Mr. Justin Liles, Action*)
4. ENMU-Roswell Budget Adjustment Request FY23 (*Dr. Shawn Powell, Action*)
5. ENMU-Roswell Spring 2023 Graduation List (*Dr. Shawn Powell, Action*)
6. ENMU-Roswell Academic Calendar FY24 (*Dr. Shawn Powell, Action*)
7. ENMU-Ruidoso Budget Adjustment Request (*Mr. Ryan Trosper, Action*)
8. ENMU-Ruidoso Spring 2023 Graduation List (*Mr. Ryan Trosper, Action*)

Other Items

1. Emeritus Status for Dr. Pattarapong Burusnukul (*Dr. Jamie Laurenz, Action*)
2. Emeritus Status for Dr. Patrice Caldwell (*Dr. Jamie Laurenz, Action*)
3. ENMU-Portales FY24 Operating Budget Request (*Mr. Tony Major, Action*)
4. ENMU-Roswell FY24 Operating Budget Request (*Dr. Shawn Powell, Action*)
5. ENMU-Ruidoso FY24 Operating Budget Request (*Mr. Ryan Trosper, Action*)
6. CMAR Contract – Student Academic Success Building (*Mr. Tony Major, Action*)

REGENT MATTERS

Information Only

Mr. Tony Major -	Facility Master Plan Update
Mr. Larry Horan -	Lobbying Report

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.”