

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
ENMU-Roswell
Roswell Convention Center
May 12, 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 April 21, 2023

BUSINESS MATTERS

Consent Agenda

1. ENMU-Roswell Revised Spring 2023 Graduation List (*Dr. Shawn Powell, Action*)
2. ENMU-Roswell 2023-2024 Academic Calendar Revisions (*Dr. Shawn Powell, Action*)

Other Items

3. Five-Year Capital Plan (*Mr. Tony Major, Action*)
4. Capital Projects for Summer 2023 NMHED General Obligation Bond (GOB) Capital Outlay Hearings, Portales (*Mr. Tony Major, Action*)
5. Demolition of Harding Hall and Benalillo Hall, Portales (*Mr. Tony Major, Action*)
6. Video Board – Greyhound Arena (*Mr. Tony Major, Action*)
7. ENMU-Roswell Medical Assisting (*Dr. Shawn Powell, Information Only*)
8. ENMU-Roswell Architect Selection for Fire Suppression System (*Dr. Shawn Powell, Action*)
9. ENMU-Ruidoso Five-Year Capital Plan (*Mr. Ryan Trospen, Action*)
10. ENMU-Ruidoso Capital Projects for Summer 2023 NMHED Capital Outlay Hearing (*Mr. Ryan Trospen, Action*)
11. ENMU-Ruidoso General Bond Election (*Mr. Ryan Trospen, Action*)
12. ENMU-Ruidoso Architect Selection (*Mr. Ryan Trospen, Action*)
13. ENMU-Ruidoso Professor Emeritus (*Mr. Ryan Trospen, Information Only*)

REGENT MATTERS

Information Only

HERC and NMPSIA Updates

Regent Trish Ruiz

ROUTINE MATTERS

ENMU-Roswell Program Highlight
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 pertaining to one legal matter pursuant to Section 10-15-1(H)(7), 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.”