

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Administration Building – Regents Room
June 3, 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 May 12 and May 30, 2023

BUSINESS MATTERS

1. Memorial Resolution - Mr. Duane Ryan (*Dr. James Johnston, Action*)
2. ENMU Social Work Endowment (*Dr. Jamie Laurenz, Action*)
3. Approval of Research and Public Service Projects, FY25 (*Mr. Tony Major, Action*)
4. Greyhound Arena HVAC Replacement (*Mr. Tony Major, Action*)
5. ENMU-Roswell Proposals for FY25 Research and Public Service Projects (*Dr. Shawn Powell, Action*)
6. ENMU-Roswell Architect Selection for Walkway and Parking Lot Improvements (*Dr. Shawn Powell, Action*)
7. ENMU-Ruidoso Research and Public Service Projects FY25 (*Mr. Ryan Trospen, Action*)

ROUTINE MATTERS

- 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)
2. Administrator Evaluations (Dr. James Johnston, Information Only)

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.”