

**EASTERN NEW MEXICO UNIVERSITY
SPECIAL BOARD OF REGENTS MEETING
Eastern New Mexico University
November 29, 2022 – 3:30 p.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda
3. Approve minutes from the September 30, October 5, November 3, and November 15, 2022 meetings

CONSENT AGENDA

1. FY23 Budget Adjustment Request, Portales (*Mr. Tony Major, Action*)
2. FY 23 Budget Adjustment Request, Roswell (*Dr. Shawn Powell, Action*)
3. FY23 Budget Adjustment Request, Ruidoso (*Mr. Ryan Trospen, Action*)
4. Report of Actuals FY23, Portales (*Mr. Tony Major, Action*)
5. Report of Actuals FY23, Roswell (*Dr. Shawn Powell, Action*)
6. Report of Actuals FY23, Ruidoso (*Mr. Ryan Trospen, Action*)
7. Fall 2022 Graduate List, Portales (*Mr. Christopher Lindemann, Action*)
8. Fall 2022 Graduate List, Roswell (*Dr. Shawn Powell, Action*)

EXECUTIVE SESSION

1. Discussion of one limited personnel matter, the hiring of a President, in accordance with Section 10-15-1(H)(2), NMSA (1978).

OTHER BUSINESS

1. Action Regarding the Appointment of Chancellor/President and Approval of Employment Agreement (*Regent Lance Pyle, Action*)
2. Turfing of the Softball Outfield, Portales (*Mr. Tony Major, Action*)
3. Award of Posthumous Degree to Analuisa Mendoza (*Dr. Jamie Laurenz, Action*)

ADJOURNMENT



If you are an individual requiring Americans with Disabilities Act accommodations in order to attend Board of Regents Meetings, please contact the Office of the President, Eastern New Mexico University, (562-2121) at least forty-eight hours prior to the meeting.