

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University
Administration Building, Regents Room
December 9, 2022 – 9:30 a.m.
AGENDA**

CALL TO ORDER

1. Declare a quorum
2. Pledge of allegiance
3. Approve the agenda
4. Approve minutes from the November 29, 2022, meeting

BUSINESS MATTERS

Consent Agenda

1. 2022-2023 Holiday Calendar Amendment (*Dr. Patrice Caldwell, Action*)
2. Amendments to Policies (*Mr. Benito Gonzales, Action*)

Other Items

1. 2023 – 2024 Official Holiday Calendar (*Dr. Patrice Caldwell, Action*)

REGENT MATTERS

Information Items

Mr. Tony Major

FY24 Tuition and Fees

Solar Project

Dr. Jamie Laurenz

Master's in Social Work Degree Plans

Other Items

1. Election of Officers for 2023 (*Regent Lance Pyle, Action*)
2. Proposed Board of Regent Meeting Calendar for 2023 (*Regent Lance Pyle, Action*)
3. Resolution Recognizing Emeritus President Dr. Patrice Caldwell (*Regent Lance Pyle, Action*)

ROUTINE MATTERS

1. Report from the president of the Board
2. Report from the ENMU-Roswell president
3. Report from the ENMU-Ruidoso president
4. 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.”