

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University
Administration Building, Regents Room
October 20, 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 the June 3, 2023, meeting.

BUSINESS MATTERS

Consent Agenda

1. Property Disposition, Portales (*Mr. Tony Major, Action*)
2. Property Disposal/Transfer, Roswell (*Dr. Shawn Powell, Action*)

Other Items

3. Affirmation of ENMU Foundation and Board of Regents Agreement (*Ms. Noelle Bartl, Affirmation*)
4. Annual Audit Report (*Ms. Jessica Small, Action*)
5. Policy Amendment 35-4 Vehicle Use (*Mr. Benito Gonzales, Action*)
6. Dual Credit Course Fee Proposal (*Dr. James Johnston, Action*)
7. Portales Facility Master Plan (*Mr. Tony Major, Action*)
8. Report of Actuals FY 2023, Portales (*Mr. Tony Major, Information Only*)
9. ENMU-Roswell Capital Projects Update (*Dr. Shawn Powell, Action*)
10. Memorandum of Agreement Between Eastern New Mexico University System Board of Regents, the Roswell Branch Community College Board, and the ENMU-Roswell Foundation (*Dr. Shawn Powell, Action*)
11. ENMU-Roswell Proposed Organizational Changes (*Dr. Shawn Powell, Action*)
12. ENMU-Roswell Capital Outlay Requests (Revised) (*Dr. Shawn Powell, Action*)
13. ENMU-Ruidoso Capital Outlay Requests (*Mr. Ryan Trosper, Action*)
14. ENMU-Ruidoso Report of Actuals (*Mr. Ryan Trosper, Information Only*)
15. ENMU-Ruidoso Strategic Plan (*Mr. Ryan Trosper, Action*)
16. ENMU-Ruidoso Facility Master Plan (*Mr. Ryan Trosper, Action*)

ROUTINE MATTERS

ENMU-Portales Program Highlight – CDIS (Communicative Disorders)
Report from ENMU-Foundation president
Report from the ENMU-Roswell president
Report from the ENMU-Ruidoso president
Report from the chancellor of the ENMU System and dashboard presentation

REGENT MATTERS

Information Items

NMHED Updates - Regent Trish Ruiz

EXECUTIVE SESSION

1. Discussion pertaining to one threatened or pending litigation matter involving the University 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.”