

**EASTERN NEW MEXICO UNIVERSITY  
BOARD OF REGENTS MEETING  
Eastern New Mexico University  
Administration Building, Regents Room  
November 17, 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 October 20, 2023, meeting.

**BUSINESS MATTERS**

**Consent Agenda**

1. 2024 – 2025 Official Holiday Calendar (*Dr. James Johnston, Action*)
2. Policy Amendment 70-6 Post Office Policy (*Mr. Benito Gonzales, Action*)
3. FY 2024 Budget Adjustment Requests (*Mr. Tony Major, Action*)
4. FY 2024 Budget Adjustment Request (*Dr. Shawn Powell, Action*)
5. FY 2024 Budget Adjustment Request (*Mr. Ryan Trosper, Action*)
6. ENMU-Roswell Fall 2023 Graduation List (*Dr. Shawn Powell, Action*)

**Other Items**

1. FY 2025 Capital Projects (*Mr. Tony Major, Action*)
2. FY 2025 Tuition, Fees, Room, and Board (*Mr. Tony Major, Discussion Only*)
3. Additional Instructional Locations at New Mexico Corrections Department Facilities (*Dr. Shawn Powell, Action*)
4. Architect Selection for Instructional Technology Center (ITC) Roof Replacement (*Dr. Shawn Powell, Action*)
5. FY 2024-2025 Course Fee Change (*Dr. Shawn Powell, Action*)

**ROUTINE MATTERS**

ENMU-Roswell Program Highlight - Nursing Program  
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 of one limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978)
2. 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.”