

**EASTERN NEW MEXICO UNIVERSITY  
BOARD OF REGENTS MEETING  
Eastern New Mexico University  
Administration Building, Regents Room  
December 15, 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 November 17, 2023, meeting.

**BUSINESS MATTERS**

**Consent Agenda**

1. Fall 2023 Graduation List, Portales (*Dr. Jamie Laurenz, Action*)
2. Property Disposition, Portales (*Mr. Tony Major, Action*)
3. Property Disposition, Roswell (*Dr. Shawn Powell, Action*)

**Other Items**

1. Promotion and Tenure Decisions (*Dr. Jamie Laurenz, Information Only*)
2. Alternative Licensure Program (*Dr. Jamie Laurenz, Information Only*)
3. FY 25 Course Fee Changes, Roswell (*Dr. Shawn Powell, Action*)
4. Deactivated and New Programs for the 2024-2025 ENMU Roswell Catalog, (*Dr. Shawn Powell, Action*)
5. Nursing Program Expansion Cost Estimates, Roswell (*Dr. Shawn Powell, Action*)
6. FY 2025 Capital Projects – Additional Request (*Mr. Tony Major, Action*)
7. Roosevelt Science Center Change Order (*Mr. Tony Major, Action*)
8. Proposed Rates for Room and Board FY 2024-2025 (*Mr. Tony Major, Action*)
9. Amendments to Policy 60-4, 80-21, and New Policy 65-5 (*Mr. Benito Gonzales, Action*)
10. Resolution Recognizing Senator Stuart Ingle (*Dr. James Johnston, Action*)

**RECEPTION FOR SENATOR STUART INGLE**

**ROUTINE MATTERS**

ENMU-Portales Program Highlight - Communications  
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**

1. Election of Officers for 2024 (*Regent Phillip Bustos, Action*)
2. Proposed Board of Regents Meeting Calendar for 2024 (*Regent Phillip Bustos, Action*)

**EXECUTIVE SESSION**

1. Discussion of one limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978).  
Presidential evaluation and contract renewal.
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.”