

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University – Ruidoso
Room 201
February 16, 2024 – 1:00 p.m.
AGENDA**

CALL TO ORDER

1. Declare a quorum
2. Pledge of allegiance
3. Approve the agenda
4. Approve minutes from the January 17, 2024, meeting.

ROUTINE MATTERS

ENMU-Ruidoso Program Highlight, Mr. John Rucker and Ms. Coda Omness
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. 2024 Committee Appointments (*Regent Trish Ruiz, Information Only*)

BUSINESS MATTERS

1. Audited Financial Statements for FY23 (*Mr. Tony Major, Action*)

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.”