

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University
Hotel Santa Fe, Hacienda Room, Santa Fe, NM
January 17, 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 December 15, 2023, meeting.

BUSINESS MATTERS

Consent Agenda

1. Authorization of Open Meetings Act (*Dr. James Johnston, Action*)
2. Annual Authorization of Officers Authorizing Signature Authority (*Dr. James Johnston, Action*)

Other Items

1. ENMU-Roswell Faculty Tenure Notification (*Dr. Shawn Powell, Information Only*)
2. ENMU-Roswell Facility Master Plan Priorities (*Dr. Shawn Powell, Information Only*)
3. ENMU-Roswell Deactivated Programs for the 2024-2025 Catalog (*Dr. Shawn Powell, Action*)

ROUTINE MATTERS

- 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. Lobbying Overview (*Mr. Larry Horan*)

EXECUTIVE SESSION

1. Discussion of two limited personnel matters pursuant to Section 10-15-1(H)(2), NMSA (1978), One pertaining to the Presidential contract renewal, and one pertaining to a faculty retention matter.

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.”