

**EASTERN NEW MEXICO UNIVERSITY  
BOARD OF REGENTS MEETING  
Eastern New Mexico University, Regents Room  
April 19, 2024 – 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 March 22, 2024, meeting.

**PROGRAM HIGHLIGHTS** – Allsup Family Foundation Donation (*Mr. Warren Lloyd*)

**BUSINESS MATTERS**

**Consent Agenda**

1. ENMU-Portales Budget Adjustment Request (*Mr. Tony Major, Action*)
2. ENMU-Roswell Budget Adjustment Request (*Dr. Shawn Powell, Action*)
3. ENMU-Ruidoso Budget Adjustment Request (*Mr. Ryan Trospen, Action*)

**Other Items**

1. Emerita Status for Dr. Regina Aragon (*Dr. Jamie Laurenz, Action*)
2. Emerita Status for Dr. Anne Beck (*Dr. Jamie Laurenz, Action*)
3. Emerita Status for Ms. Geni Flores (*Dr. Jamie Laurenz, Action*)
4. Emeritus Status for Dr. Alan Garrett (*Dr. Jamie Laurenz, Action*)
5. ENMU-Portales 2024-2025 Budget Request (*Mr. Tony Major, Action*)
6. ENMU-Roswell 2024-2025 Budget Request (*Dr. Shawn Powell, Action*)
7. ENMU-Ruidoso 2024-2025 Budget Request (*Mr. Ryan Trospen, Action*)
8. ENMU-Roswell Proposed Insurance Settlement (*Dr. Shawn Powell, Information Only*)

**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. Presidential Contract Ratification (*Regent Trish Ruiz, Action*)

**EXECUTIVE SESSION**

1. Discuss potential acquisition of real property pursuant to Section 10-15-1-(H)(8), 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.”