

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University – Roswell
Roswell Convention Center
May 10, 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 April 19, 2024, meeting.

CONSENT AGENDA

1. ENMU-Portales Spring 2024 Graduation List (*Dr. Jamie Laurenz, Action*)
2. ENMU-Roswell Spring 2024 Graduation List (*Dr. Shawn Powell, Action*)
3. ENMU-Ruidoso Spring 2024 Graduation List (*Mr. Ryan Trosper, Action*)

BUSINESS MATTERS

1. Amendments to Policy: Purchasing Policy 55-1, Purchasing Card Policy 55-4, Travel Policy 35-1, Publications, Forms and Signage 60-4, Title IX 80-12 (*Mr. Benito Gonzales, Action*)
2. ENMU-Roswell NMHED 2024 Capital Outlay Funding (*Dr. Shawn Powell, Action*)
3. Five-Year Capital Plan (*Mr. Tony Major, Action*)
4. Summer 2024 Capital Projects (*Mr. Tony Major, Action*)
5. ENMU-Roswell NMHED 2024 Requests for Annual Capital Outlay Funding (*Dr. Shawn Powell, Action*)
6. ENMU-Roswell Five-Year Capital Projects Plan (*Dr. Shawn Powell, Action*)
7. ENMU-Roswell Strategic Objective Update (*Dr. Shawn Powell, Information Only*)
8. ENMU-Ruidoso Emeritus Status, Dr. Stephen Miller (*Mr. Ryan Trosper, Information Only*)
9. ENMU-Ruidoso Five-year Capital Plan (*Mr. Ryan Trosper, Action*)
10. ENMU-Ruidoso Research and Public Service Projects FY26 (*Mr. Ryan Trosper, Action*)
11. ENMU-Ruidoso Summer 2024 Capital Projects (*Mr. Ryan Trosper, 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

EXECUTIVE SESSION

1. 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.”