

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University
Administration Building, Regents Room
November 15, 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 October 4, 2024, meeting.

BUSINESS MATTERS

CONSENT AGENDA

1. 2025 – 2026 Official Holiday Calendar (*Dr. James Johnston, Action*)
2. Fall 2024 Graduation List (*Dr. Jamie Laurenz, Action*)
3. ENMU-Roswell Fall 2024 Graduation List (*Dr. Shawn Powell, Action*)

OTHER BUSINESS

1. Annual Audit Report (*Ms. Jessica Small – Action*)
2. Amendments to Policy 1-2, Approval, Publication and Compilation of Policies and Procedures (*Mr. Benito Gonzales, Action*)
3. FY25 Capital Projects (*Mr. Tony Major, Action*)
4. Tuition, Fees, Room and Board, FY26 (*Mr. Tony Major, Discussion Only*)
5. ENMU-Ruidoso Capital Outlay Requests (*Mr. Ryan Trosper, Action*)
6. ENMU-Ruidoso Nexus Phase IV (*Mr. Ryan Trosper, Action*)

ROUTINE MATTERS

ENMU-Portales Program Highlight – College of Business
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. Proposed Board of Regents Meeting Calendar for 2025 (*Regent Trish Ruiz, Action*)

EXECUTIVE SESSION

1. Discussion of three limited personnel matters pursuant to Section 10-15-1(H)(2), 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.”