

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University
Administration Building, Regents Room
December 13, 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 November 15, 2024, meeting.

BUSINESS MATTERS

CONSENT AGENDA

1. FY 2025 Budget Adjustment Request (*Mr. Tony Major, Action*)
2. ENMU-Roswell FY 2025 Budget Adjustment Request (*Dr. Shawn Powell, Action*)
3. ENMU-Ruidoso FY 2025 Budget Adjustment Request (*Mr. Ryan Trospen, Action*)
4. ENMU-Roswell Operating Agreement (*Dr. Shawn Powell, Action*)
5. ENMU-Ruidoso Operating Agreement (*Mr. Ryan Trospen, Action*)

OTHER MATTERS

1. Proposed rates for Tuition and Fees FY 2025-2026 (*Mr. Tony Major, Action*)
2. Proposed rates for Room and Board FY 2025-2026 (*Mr. Tony Major, Action*)
3. ENMU-Roswell Course Fee Changes for FY 2025-2026 (*Dr. Shawn Powell, Action*)
4. ENMU-Roswell Approval of the Construction Phase of the ITC Roof Replacement and Exterior Finishing Insulation System on Campus (*Dr. Shawn Powell, Action*)
5. Amendments to Policies 40-2, 40-3, 40-7, 40-8, 40-10, and 60-1 (*Mr. Benito Gonzales, 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

REGENTS MATTERS

1. Election of Officers for 2025 (Regent Trish Ruiz, 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.”