

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
ENMU-Ruidoso – Room 201
February 28, 2025 – 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 January 22, February 4 and February 18, 2025, meetings.

BUSINESS MATTERS

1. ENMU Clinical, Incorporated (*Dr. Jamie Laurenz, Approval of Resolution*)
2. Addition of Stunt as a Varsity Sport (*Dr. James Johnston, Information Only*)
3. ENMU-Ruidoso Recommended Course Fees FY 2025-2026 (*Mr. Ryan Trosper, Action*)

ROUTINE MATTERS

- Report from the ENMU-Foundation – Executive Director, Noelle Bartl
- 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

EXECUTIVE SESSION

1. Discussion of one limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978), pertaining to the Presidential contract renewal, and the discussion of honorific recognitions for spring commencement.
2. Discussion pertaining to one threatened or pending litigation matter involving the University pursuant to Section 10-15-1(H)(7), NMSA (1978)

OPEN SESSION

1. Presidential Contract Renewal (*Regent Trish Ruiz, Action*)
2. Honorific Recognitions for Spring 2025 Commencement (*Dr. James Johnston, 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.”