

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
ENMU-Roswell, OTC Rm. 124
May 9, 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 April 18, 2025, meeting.

BUSINESS MATTERS

CONSENT AGENDA

1. ENMU-Roswell Property Disposal and/or Transfer (*Dr. Shawn Powell, Action*)

OTHER BUSINESS

1. Emerita Status for Dr. Annemarie Oldfield (*Dr. Shawn Powell, Action*)
2. Deactivation of ENMU-Roswell Automotive Tech Diesel Program (*Dr. Shawn Powell, Action*)
3. ENMU-Ruidoso Five-Year Capital Projects Plan (*Mr. Ryan Trosper, Action*)
4. ENMU-Ruidoso Summer Capital Outlay (*Mr. Ryan Trosper, Action*)
5. ENMU-Ruidoso Architect Selection for 2026 General Obligations Bond Proposal (*Mr. Ryan Trosper, Action*)
6. Capital Projects for Summer 2025 NMHED General Obligations Bond (GOB) Capital Outlay Hearing (*Mr. Tony Major, Action*)
7. Five Year Capital Plan (*Mr. Tony Major, 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

REGENT MATTERS

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.”