

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
ENMU-Portales
Administration Building, Regents Room
June 7, 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 May 9, 2025, meeting.

BUSINESS MATTERS

CONSENT AGENDA

OTHER BUSINESS

1. Faculty Handbook Updates (*Dr. James Johnston, Action*)
2. Amendments to Board Policies (*Mr. Benito Gonzales, Action*)
3. Approval of Research and Public Service Projects, FY27 (*Mr. Tony Major, Action*)
4. ENMU-Roswell Faculty Handbook (*Dr. Shawn Powell, Action*)
5. ENMU-Roswell RPSP Proposals for FY26 (*Dr. Shawn Powell, Action*)
6. ENMU-Roswell Greenhouse Construction Phase (*Dr. Shawn Powell, Action*)
7. ENMU-Ruidoso Research and Public Service Projects – FY27 (*Mr. Ryan Trosper, Action*)
8. ENMU-Ruidoso Summer Capital Outlay – Updated Cost (*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

REGENT MATTERS

EXECUTIVE SESSION

1. Discussion of one limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978).
2. Discussion pertaining to one threatened or pending litigation matter involving the University pursuant to Section 10-15-1(H)(7), NMSA (1978).
3. Discussion of one potential naming opportunity pursuant to ENMU AGP&P 10-8-5.

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.”