

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University
Administration Building, Regents Room
September 19, 2025 – 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 June 7 and August 28, 2025, meetings

BUSINESS MATTERS

1. Architect Selection – Agriculture Science & Art Building (*Mr. Tony Major, Action*)
2. Architect Selection – Rodeo Building (*Mr. Tony Major, Action*)
3. Architect Selection – Science Building HVAC (*Mr. Tony Major, Action*)
4. Repurposing of Natatorium (*Mr. Tony Major, Action*)
5. ENMU-Roswell Approval of Capital Outlay Requests (*Dr. Shawn Powell, Action*)
6. ENMU-Roswell Approval of the Construction Phase of the Instructional Technology Center Roof Replacement (*Dr. Shawn Powell, Action*)
7. ENMU-Roswell Architect Selection for the Child Development Center Update and Certificate of Occupancy (*Dr. Shawn Powell, Action*)
8. ENMU-Roswell Approval for Construction of Pavilion Named in Honor of Gerald Shumaker (*Dr. Shawn Powell, Action*)
9. ENMU-Roswell Approval for Construction of Welding Program Manifold Installation (*Dr. Shawn Powell, Action*)
10. ENMU-Ruidoso Demolition of Sierra Mall (*Dr. Ryan Trospen, Action*)
11. ENMU-Ruidoso Agriculture Associate's Degree Certificate (*Dr. Ryan Trospen, Action*)
12. ENMU-Ruidoso Early Childhood and Special Education Foundations Certificate (*Dr. Ryan Trospen, Action*)
13. ENMU-Ruidoso HVAC-Residential Certificate (*Dr. Ryan Trospen, 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

EXECUTIVE SESSION

1. Discussion of one limited personnel matter 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."