

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University
Administration Building, Regents Room
November 14, 2025 – 8:30 a.m.
AGENDA**

CALL TO ORDER

1. Declare a quorum
2. Pledge of allegiance
3. Approve the agenda
4. Approve minutes of the October 24, 2025, meeting

BUSINESS MATTERS

CONSENT AGENDA

1. FY26 Budget Adjustment Request (*Mr. Tony Major, Action*)
2. ENMU-Roswell Budget Adjustment Request (*Dr. Shawn Powell, Action*)
3. ENMU-Ruidoso Budget Adjustment Request (*Dr. Ryan Trosper, Action*)
4. Proposed 2026-2027 Holiday Calendar (*Dr. James Johnston, Action*)
5. Fall 2025 Graduation List (*Dr. Jamie Laurenz, Action*)
6. ENMU-Roswell Fall 2025 Graduation List (*Dr. Shawn Powell, Action*)

OTHER MATTERS

1. FY27 Tuition, Fees, Room, and Board (*Mr. Tony Major, Discussion Only*)
2. ENMU-Roswell FY27 Proposed Fees (*Dr. Shawn Powell, Discussion Only*)
3. Report of Actuals FY25 (*Mr. Tony Major, Information Only*)
4. ENMU-Roswell Report of Actuals FY25 (*Dr. Shawn Powell, Information Only*)
5. ENMU-Ruidoso Report of Actuals FY25 (*Dr. Ryan Trosper, Information Only*)
6. ENMU-Ruidoso Capital Outlay Requests (*Dr. 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

1. Proposed Board of Regents Meeting Calendar for 2026 (*Regent Trish Ruiz, Action*)

EXECUTIVE SESSION

1. Discussion of two limited personnel matters pursuant to Section 10-15-1(H)(2), NMSA (1978), one pertaining to the presidential performance review and contract renewal.

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.”