

**EASTERN NEW MEXICO UNIVERSITY  
BOARD OF REGENTS MEETING  
Eastern New Mexico University  
Administration Building, Regents Room  
December 12, 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 November 14, 2025, meeting

**BUSINESS MATTERS**

1. Internal Audit Charter (*Ms. Jessica Small, Action*)
2. Annual Audit Report (*Ms. Jessica Small, Action*)
3. FY 2027 Capital Projects (*Mr. Tony Major, Action*)
4. Proposed Rates for Room and Board FY 2026-2027 (*Mr. Tony Major, Action*)
5. Proposed Rates for Tuition and Fees FY 2026-2027 (*Mr. Tony Major, Action*)
6. ENMU-Roswell Emeritus Status for Dr. Loyd Hughes (*Dr. Shawn Powell, Action*)
7. ENMU-Roswell Proposed Fees, FY27 (*Dr. Shawn Powell, Action*)
8. ENMU-Ruidoso Request for Campus Fee, FY27 (*Dr. Ryan Trosper, Action*)
9. ENMU-Ruidoso Request for Programmatic Fee – EDUC and CIST Programs (*Dr. Ryan Trosper, Action*)
10. ENMU-Ruidoso Recommended Course Fees for FY27 (*Dr. Ryan Trosper, Action*)
11. Approval of Policy Edits, and Transfers to Procedure Manuals (*Mr. Benito Gonzales, 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. Election of Officers for 2026 (*Regent Trish Ruiz, Action*)

**EXECUTIVE SESSION**

1. Discussion of one limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978), pertaining to the presidential performance review and contract amendment.
2. Potential acquisition of a real property pursuant to Section 10-15-1(H)(8), NMSA (2020).

**OPEN SESSION**

1. Chancellor Johnston's Contract Amendment (*Regent Lance Pyle, Action*)

**ADJOURNMENT**



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