

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Hotel Santa Fe Hacienda and Spa
Hacienda Conference Room
January 21, 2026 – 1:00 p.m.
AGENDA**

CALL TO ORDER

1. Declare a quorum
2. Pledge of allegiance
3. Approve the agenda
4. Approve minutes of the December 12, 2025, meeting

BUSINESS MATTERS

Consent Agenda

1. Annual Authorization of Officers Authorizing Signature Authority (*Dr. James Johnston, Action*)
2. Authorization of Open Meetings Act (*Dr. James Johnston, Action*)

Other Matters

1. Promotion and Tenure Decisions, Fall 2025 (*Dr. Jamie Laurenz, Information Only*)
2. Real Property Purchase (*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

1. Committee Appointments (*Regent Phillip Bustos, Information Only*)
2. National Milken Educator Award (*Regent Trish Ruiz, Information Only*)
3. Student Financial Aid Data (*Dr. James Johnston, Information Only*)
4. Regent Expectations (*Regent Trish Ruiz, Information Only*)

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.”