

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
ENMU-Portales
Administration Building – Regents Room
April 17, 2026 – 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 February 27, 2026, meeting

REGENT MATTERS

1. Regents Meeting Calendar Change (*Regent Phillip Bustos, Action*)

BUSINESS MATTERS

CONSENT AGENDA

1. ENMU-Portales Spring 2026 Graduate List (*Dr. Jamie Laurenz, Action*)
2. ENMU-Roswell Spring 2026 Graduate List (*Dr. Shawn Powell, Action*)
3. ENMU-Ruidoso Spring 2026 Graduate List (*Dr. Ryan Trospen, Action*)
4. ENMU-Portales Final Budget Adjustment Request for FY26 (*Mr. Tony Major, Action*)
5. *ENMU-Portales Five-Year Capital Plan (*Mr. Tony Major, Action*)
6. *ENMU-Portales Capital Projects for Summer 2026 NMHED Severance Tax Bond (STB) Capital Outlay Hearing (*Mr. Tony Major, Action*)
7. ENMU-Roswell Year-End Budget Adjustment Requests #1 & #2 (*Dr. Shawn Powell, Action*)
8. *ENMU-Roswell Five-Year Capital Projects Plan (*Dr. Shawn Powell, Action*)
9. *ENMU-Roswell HED 2026 Summer Hearing Requests (*Dr. Shawn Powell, Action*)
10. ENMU-Roswell Property Disposal/Transfer (*Dr. Shawn Powell, Action*)
11. ENMU-Roswell 2026-2027 Academic Calendar (*Dr. Shawn Powell, Action*)
12. *ENMU-Ruidoso Five-Year Capital Projects Plan (*Dr. Ryan Trospen, Action*)
13. * ENMU-Ruidoso Summer Capital Outlay Projects (*Dr. Ryan Trospen, Action*)
14. ENMU-Ruidoso Final Budget Adjustment Request for FY2026 (*Dr. Ryan Trospen, Action*)

OTHER BUSINESS

1. Emeritus Status for Dr. William (Bill) Andersen (*Dr. Jamie Laurenz, Action*)
2. Emerita Status for Dr. Gillian Anderson (*Dr. Jamie Laurenz, Action*)
3. Emeritus Status for Dr. James (Jim) Constantopoulos (*Dr. Jamie Laurenz, Action*)
4. Emerita Status for Dr. Kristin Kuhlmann (*Dr. Jamie Laurenz, Action*)
5. Emerita Status for Ms. Ann Varela (*Dr. Jamie Laurenz, Action*)
6. Emeritus Status for Dr. Manuel Varela (*Dr. Jamie Laurenz, Action*)
7. Approval of Policy Edits (*Mr. Benito Gonzales, Action*)
8. Audited Financial Statements for FY2025 (*Mr. Tony Major, Action*)
9. ENMU-Portales Fiscal Year 26-27 Operating Budget Request (*Mr. Tony Major, Action*)
10. ENMU-Roswell FY27 Operating Budget (*Dr. Shawn Powell, Action*)
11. ENMU-Ruidoso 2026-2027 Budget (*Dr. Ryan Trospen, Action*)
12. ENMU-Roswell Revised Faculty Handbook (*Dr. Shawn Powell, Action*)
13. ENMU-Roswell Aviation Maintenance Technology Building Construction Phase (*Dr. Shawn Powell, Action*)
14. ENMU-Roswell Additional Construction Phase: Walkway/Parking Lot Improvements (*Dr. Shawn Powell, Action*)
15. ENMU-Roswell Pumper Jack Unit Donation & Naming Request (*Dr. Shawn Powell, Action*)
16. ENMU-Roswell New Mexico Office of Broadband, Access & Expansion Community Connect Grant (*Dr. Shawn Powell, 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

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.”