

**EASTERN NEW MEXICO UNIVERSITY  
BOARD OF REGENTS MEETING  
Eastern New Mexico University – Portales  
Administration Building, Regents Room  
June 1, 2024 – 1:00 p.m.  
AGENDA**

**CALL TO ORDER**

1. Declare a quorum
2. Pledge of allegiance
3. Approve the agenda
4. Approve minutes from the May 10, 2024, meeting.

**PROGRAM HIGHLIGHT** – Electronics Engineering Technology

**BUSINESS MATTERS**

1. Emerita Status for Ms. Cheryl Pachak Brooks (*Dr. Jamie Laurenz, Action*)
2. ENMU Mission Statement and Strategic Plan (*Dr. James Johnston, Action*)
3. Bank of America Investment Executive Summary (*Dr. James Johnston, Information Only*)
4. Domestic Partner Petition (*Mr. Benito Gonzales, Action*)
5. Approval of Research and Public Service Projects, FY26 (*Mr. Tony Major, Action*)
6. ENMU-Roswell Proposals for FY25 Research and Public Service Projects (*Dr. Shawn Powell, Action*)
7. ENMU-Roswell Approval for HVAC System Replacement Expenditure (*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

**EXECUTIVE SESSION**

1. Discussion pertaining to one threatened or pending litigation matter involving the University pursuant to Section 10-15-1(H)(7), NMSA (1978)
2. Discussion of an Endowed Gift and Naming Opportunity.

**OPEN SESSION**

**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.”