

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University
Administration Building, Regents Room
September 6, 2024 – 8:30 a.m.
AMENDED AGENDA**

CALL TO ORDER

1. Declare a quorum
2. Pledge of allegiance
3. Approve the agenda
4. Approve minutes from the June 1 and July 17, 2024, meeting.

BUSINESS MATTERS

Consent Agenda

Other Items

1. General Obligations Bond Endorsement (*Dr. James Johnston, Action*)
2. ENMU-Roswell – Approval for the Construction Phase of the Fire Suppression/Sprinkler System Installation (*Dr. Shawn Powell, Action*)
3. ENMU-Roswell – Approval for the Construction Phase of the Walkways and Parking Lot Improvements (*Dr. Shawn Powell, Action*)
4. ENMU-Roswell – Master Facility Plan 2025-2030 (*Dr. Shawn Powell, Action*)
5. Approval of Research and Public Service Projects, FY26 (*Mr. Tony Major, Action*)
6. Amendments to Policies (*Mr. Benito Gonzales, Action*)

ROUTINE MATTERS

ENMU-Portales Program Highlight – Theatre and Digital Filmmaking
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 of one limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978).
Presidential mid-year evaluation update.
2. Discussion of an honorific naming of a university facility.

OPEN MEETING

1. Honorary Facilities Naming Request (*Dr. James Johnston, Action*)

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.”