

**EASTERN NEW MEXICO UNIVERSITY  
BOARD OF REGENTS MEETING  
Eastern New Mexico University  
Administration Building, Regents Room  
October 4, 2024 – 8:30 a.m.  
AGENDA**

**CALL TO ORDER**

1. Declare a quorum
2. Pledge of allegiance
3. Approve the agenda
4. Approve minutes from the September 6, 2024, meeting.

**BUSINESS MATTERS**

1. Report of Actuals (*Mr. Tony Major, Information Only*)
2. ENMU-Ruidoso Report of Actuals (*Mr. Ryan Trosper, Information Only*)
3. ENMU-Roswell Report of Actuals (*Dr. Shawn Powell, Information Only*)
4. ENMU-Roswell Capital Outlay Requests (*Dr. Shawn Powell, Action*)
5. ENMU-Roswell Approval for Naming a Proposed Outdoor Pavilion (*Dr. Shawn Powell, Action*)
6. Bachelor of Science in Dramatic Writing (*Dr. Jamie Laurenz, Action*)

**ROUTINE MATTERS**

ENMU-Portales Program Highlight – Roosevelt Science Center Virtual Tour  
Report from the ENMU Foundation president  
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.”