

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Hotel Santa Fe – Kiva C Conference Room
January 22, 2025 – 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 December 13, 2024, meeting.

BUSINESS MATTERS

CONSENT AGENDA

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

OTHER MATTERS

1. Promotion and Tenure Decisions, Fall 2024 (*Dr. Jamie Lauren, Information Only*)
2. Amendments to System Policies 40-2, 40-3, and 80-20 (*Mr. Benito Gonzales, Action*)
3. Architect Selection for Greenhouse Construction (*Dr. Shawn Powell, Action*)
4. Additional Capital Outlay Request (*Mr. Ryan Trosper, 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

REGENTS MATTERS

EXECUTIVE SESSION

1. Discussion of three limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978), one pertaining to the Presidential contract renewal, and two pertaining to faculty retention matters.

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.”