

**EASTERN NEW MEXICO UNIVERSITY
SPECIAL VIRTUAL BOARD OF REGENTS MEETING
Via Teams
February 4, 2025 – 8:30 a.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

EXECUTIVE SESSION

1. Faculty Appeal and Deliberation Held in Closed Session Pursuant to Section 10-15-1(H)(2), NMSA (1978)

OPEN SESSION

1. Regent Decision Regarding Faculty Retention Appeal

ADJOURNMENT

February 4, 2025 – 9:45 a.m.

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

CONSENT AGENDA

1. Property Disposition (*Mr. Tony Major, Action*)

EXECUTIVE SESSION

1. Faculty Appeal and Deliberation Held in Closed Session Pursuant to Section 10-15-1(H)(2), NMSA (1978)

OPEN SESSION

1. Regent Decision Regarding Faculty Retention Appeal

ADJOURNMENT



If you are an individual requiring Americans with Disabilities Act accommodations in order to attend Board of Regents Meetings, please contact the Office of the President, Eastern New Mexico University, (562-2121) at least forty-eight hours prior to the meeting.