

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
ENMU-Portales, Administration Bldg., Regents Room
April 18, 2025 – 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 February 28, 2025, meeting.

BUSINESS MATTERS

CONSENT AGENDA

1. ENMU-Portales Spring 2025 Graduation List (*Dr. Jamie Laurenz, Action*)
2. ENMU-Roswell Spring 2025 Graduation List (*Dr. Shawn Powell, Action*)
3. ENMU-Ruidoso Spring 2025 Graduation List (*Mr. Ryan Trospen, Action*)
4. ENMU-Portales Final Budget Adjustment Request for FY25 (*Mr. Tony Major, Action*)
5. ENMU-Roswell Budget Adjustment Request for FY25 (*Dr. Shawn Powell, Action*)
6. ENMU-Ruidoso Budget Adjustment Request (*Mr. Ryan Trospen, Action*)
7. ENMU-Roswell 2025-2026 University Calendar (*Dr. Shawn Powell, Action*)

OTHER BUSINESS

1. Emeritus Status for Dr. James Finley (*Dr. Jamie Laurenz, Action*)
2. Emeritus Status for Mr. Scott Golem (*Dr. Jamie Laurenz, Action*)
3. Emerita Status for Dr. Kristin Kuhlman (*Dr. Jamie Laurenz, Action*)
4. Emeritus Status for Mr. Greg Senn (*Dr. Jamie Laurenz, Action*)
5. Emeritus Status for Mr. Dwayne Wilkerson (*Dr. Jamie Laurenz, Action*)
6. Audited Financial Statements for FY 2024 (*Mr. Tony Major, Action*)
7. Architect Selection for 2024 GO Bond (*Mr. Tony Major, Action*)
8. ENMU-Roswell GO Bond Project Proposals (*Dr. Shawn Powell, Action*)
9. ENMU-Roswell Architect Selection for 2026 GO Bond Proposals (*Dr. Shawn Powell, Action*)
10. ENMU-Roswell Five-year Capital Projects Plan (*Dr. Shawn Powell, Action*)
11. ENMU-Ruidoso Architect Selection for Workforce Training Center (*Mr. Ryan Trospen, Action*)
12. ENMU-Portales Operating Budget Request for FY26 (*Mr. Tony Major, Action*)
13. ENMU-Roswell Operating Budget Request for FY26 (*presented by Tony Major, Action*)
14. ENMU-Ruidoso Operating Budget Request for FY26 (*presented by Tony Major, 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 one limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978).
2. Discussion pertaining to one threatened or pending litigation matter involving the University pursuant to Section 10-15-1(H)(7), NMSA (1978).

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.”