

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
ENMU-Ruidoso campus, Room 102
March 11, 2016 1:00 p.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

ROUTINE MATTERS

1. Approval of the minutes of February 22, 2016
2. Report from the president of the Board
3. Report from the president of the ENMU System
4. Report from the ENMU-Roswell president
5. Report from the ENMU-Ruidoso president

BUSINESS MATTERS

1. Audited Financial Statement, Portales (*Mr. Scott Smart, Action*)
2. Policy 10-5 and Policy 65-9, Portales (*Dr. Patrice Caldwell, Action*)
3. Addendum to 2015 Fall Graduation List, Portales (*Mr. Clark Elswick, Action*)
4. New Respiratory Therapist Assistant Fees, Roswell (*Dr. Ken Maguire, Action*)
5. New Occupational Therapy Assisting Fee, Roswell (*Dr. Ken Maguire, Action*)
6. Deletion of EMS Fee, Roswell (*Dr. Ken Maguire, Action*)
7. 2016-17 University Calendar, Roswell (*Dr. Ken Maguire, Action*)
8. Proposed Tuition Increase, Ruidoso (*Dr. Clayton Alred, Action*)
9. Medical Billing and Coding SUN PATH Certificate, Ruidoso (*Dr. Clayton Alred, Action*)

REGENTS MATTERS

1. Update on stadium schedule (completion / status), and fund raising (*Information Only*)
2. Status of proposed policy changes and subsequent meetings with faculty (*Information Only*)
3. 2016-2017 budget update (*Information Only*)
4. Consideration to change Risk Management Policy (*Information Only*)

EXECUTIVE SESSION

1. Discussion of 3 limited personnel matters pursuant to Section 10-15-1(H)(2), NMSA (1978)

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.