

**EASTERN NEW MEXICO UNIVERSITY  
BOARD OF REGENTS SPECIAL MEETING  
ENMU-  
ENMU Portales-Campus, Administration Building  
Regents Room  
November 14, 2017 1:00 p.m.**

**AGENDA**

**CALL TO ORDER**

1. Declare a quorum
2. Approve the agenda

**ROUTINE MATTERS**

1. Approve the minutes of November 3, 2017

**BUSINESS MATTERS**

1. ENMU's Proposal with regard to recent Legislative Finance Committee recommendations for improved efficiency and cost savings, Portales (*Dr. Jeff Elwell, Action*)

**EXECUTIVE SESSION**

1. Discussion of 1 limited personnel matter 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.