

**EASTERN NEW MEXICO UNIVERSITY**  
**BOARD OF REGENTS MEETING**  
**ENMU-Portales Campus, Administration Building**  
**Regents Room**  
**October 6, 2017 9:30 a.m.**

**REVISED AGENDA**

**CALL TO ORDER**

1. Declare a quorum
2. Approve the agenda

**ROUTINE MATTERS**

1. Approve the minutes of September 14, 2017
2. Report from the president of the Board
3. Report from the president of the ENMU Foundation
4. Report from the ENMU-Roswell president
5. Report from the ENMU-Ruidoso president
6. Report from the president of the ENMU System

**BUSINESS MATTERS**

Consent Agenda

1. Report of Actuals, Ruidoso (*Dr. Clayton Alred, Information Only*)
2. 2018-2019 Academic Calendar, Roswell (*Dr. John Madden, Action*)
3. Report of Actuals, Roswell (*Mr. Eric Johnston-Ortiz, Information Only*)
4. Disposal of Surplus Property and Equipment, Roswell (*Mr. Eric Johnson-Ortiz, Action*)
5. Report of Actuals, Portales (*Mr. Scott Smart, Information Only*)

Other Items

6. Elementary Education/Special Education Associate of Arts Degree, Ruidoso (*Dr. Clayton Alred, Action*)
7. Secondary Education Associate of Arts Degree, Ruidoso (*Dr. Clayton Alred, Action*)
8. Structural Fire Science Certificate, Ruidoso (*Dr. Clayton Alred, Action*)
9. Delete Teacher Education Transfer Associate of Arts Degree, Ruidoso (*Dr. Clayton Alred, Action*)
10. Fire Alarm System Replacement for Eight Buildings, Roswell (*Mr. Eric Johnson-Ortiz, Action*)
11. Amendments to Policies 35-4, 55-1, and 60-4, Portales (*Dr. Patrice Caldwell, Action*)
12. Consideration and adoption of a Resolution authorizing the issuance of The Board of Regents of Eastern New Mexico University System Improvement Revenue Bonds, Series 2017; establishing procedures for the sale and delivery of the Bonds; delegating to a pricing officer the authority to determine the terms of the Bonds as provided herein and authorizing other matters related to the issuance of the Bonds, Portales (*Mr. Scott Smart, Action*)

**REGENT MATTERS:**

- Update on Ruidoso presidential search
- Effort to explore alternative energy partnership opportunities with NM energy companies
- Discussion of Risk Management status
- Board recognition: passing of alumni, Bob Martin

**EXECUTIVE SESSION**

1. Discussion of 4 limited personnel matters pursuant to Section 10-15-1(H)(2), NMSA (1978)
2. Discussion pertaining to 1 threatened or pending litigation matter involving the University pursuant to Section 10-15-1(H)(7), 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.