

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
ENMU-Roswell Campus
March 24, 2017 – 1:00 p.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

ROUTINE MATTERS

1. Approval of the minutes of January 18, 2017
2. Report from the president of the ENMU System
3. Report from the ENMU-Roswell president
4. Report from the ENMU-Ruidoso president

BUSINESS MATTERS

1. Course Fee Request for all Online Courses, Portales (*Dr. Jamie Laurenz, Action*)
2. Tuition Rate for Personal Finance Planning Certificate, Portales (*Dr. Jamie Laurenz, Action*)
3. Tuition and Fees Increase for FY18, Portales (*Mr. Scott Smart, Action*)
4. Campus Wide Energy Conservation Project, Portales (*Mr. Scott Smart, Action*)
5. Curry/Quay HVAC Renovation, Portales (*Mr. Scott Smart, Action*)
6. Audited Financial Statements for FY16 (*Mr. Scott Smart, Action*)
7. Expenditures from KENW Reserves, Portales (*Dr. Patrice Caldwell, Action*)
8. Amendments to Policies, Portales (*Dr. Patrice Caldwell, Action*)
9. Tenure Approved Faculty, Roswell (*Dr. Ken Maguire, Information Only*)
10. Community College Operating Agreement, Ruidoso (*Dr. Clayton Alred, Action*)

REGENTS MATTERS

1. Election of Board officers (*Regent Dan Patterson, Action*)
2. Board Committee Appointments (*Regent Dan Patterson, Information Only*)
3. Update on Risk Management Request (*Information Only*)
4. Update on the Presidential Search by Regents Christensen and Othick (*Information Only*)

EXECUTIVE SESSION

1. Discussion of 2 limited personnel matters regarding employee discipline pursuant to Section 10-15-1(H)(2), NMSA (1978)
2. Discussion of 1 limited personnel item regarding the presidential search 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.