

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS SPECIAL TELEPHONIC MEETING
July 10, 2017 – 11:30 a.m.**

REVISED AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

BUSINESS MATTERS

1. Annual Authorizing of Officers Authorizing Signature Authority (*Dr. Dan Patterson, Action*)
2. Fire Suppression System, Roswell (*Dr. John Madden, Action*)

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.