

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS SPECIAL MEETING
Telephonic Meeting
May 31, 2017 – 8:00 a.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

BUSINESS MATTERS

1. 2017-18 Operating Budget, Portales (*Mr. Scott Smart, Action*)
2. 2017-18 Operating Budget, Roswell (*Mr. Eric Johnston-Ortiz, Action*)
3. 2017-18 Operating Budget, Ruidoso (*Dr. Clayton Alred, 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.