

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Hotel Santa Fe, Santa Fe, NM
Hacienda Room, Hotel Santa Fe
January 17, 2018 - 2:00 p.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

ROUTINE MATTERS

1. Approve the minutes of December 15, 2017
2. Report from the president of the Board
3. Report from the ENMU-Roswell president
4. Report from the ENMU-Ruidoso president
5. Report from the president of the ENMU System

BUSINESS MATTERS

Consent Agenda

1. Fall 2017 Graduation List Addendum, Portales (*Mr. Clark Elswick, Action*)
2. Property Disposition, Portales (*Mr. Scott Smart, Action*)
3. Modification of Tuition Waiver Benefit, Portales, (*Mr. Scott Smart, Action*)
4. Compensation Increase Proposal, Portales (*Mr. Scott Smart, Action*)
5. Audited Financial Statements for Fiscal Year 2017, Portales (*Mr. Scott Smart, Action*)
6. Revised Board of Regents Resolution – Authorizing Banking and Signature Authority for ENMU-Ruidoso, (*Dr. Clayton Alred, Action*)
7. Tenure Approved Faculty, Roswell (*Dr. Ken Maguire, Action*)

Other Items

1. Annual Authorization of Officers Authorizing Signature Authority (*President Jeff Elwell, Action*)
2. Continuation of Proposal for System Level Officers, (*Dr. Elwell, Action*)
3. Consent to Appointment of Property Manager, Portales (*Mr. Scott Smart*)
4. Changing Associate of Arts in Teacher Education to Associate of Science, Roswell, (*Dr. Ken Maguire, Action*)

REGENT MATTERS

EXECUTIVE SESSION

1. Discussion of 3 limited personnel matters pursuant to Section 10-15-1(H)(2), NMSA (1978)
2. Discussion pertaining to 2 threatened or pending litigation matters 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.