

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Portales Campus Regents Room
May 13, 2016 9:00 a.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

ROUTINE MATTERS

1. Approval of the minutes of April 22, 2016
2. Report from the president of the Board
3. Report from the president of the ENMU System
4. Report from the ENMU-Roswell president
5. Report from the ENMU-Ruidoso president

BUSINESS MATTERS

1. Change to Constitution of the Associated Students of Eastern New Mexico University, Portales (*Dr. Patrice Caldwell, Action*)
2. Emeritus Status for Dr. Mo Ahmadian (*Dr. Jamie Laurenz, Action*)
3. Emeritus Status for Dr. Fred Cordova (*Dr. Jamie Laurenz, Action*)
4. Emerita Status for Ms. Barbara Palantone (*Dr. Jamie Laurenz, Action*)
5. Emerita Status for Dr. Robin Wells (*Dr. Jamie Laurenz, Action*)
6. Emerita Status for Dr. Jean Wozencraft-Ornellas (*Dr. Jamie Laurenz, Action*)
7. Promotion and Tenure Decisions, Portales (*Dr. Jamie Laurenz, Information Only*)
8. Higher Learning Commission Update (*Dr. Jamie Laurenz, Information Only*)
9. Five-Year Capital Projects Plan, Portales (*Mr. Scott Smart, Action*)
10. Changes to Faculty Handbook (excluding Part Three, IV.B), Portales (*Dr. Jamie Laurenz, Action*)
11. Changes to Faculty Handbook, Part Three, IV.B (*Dr. Patrice Caldwell, Action*)
12. Tailgating Guidelines, Portales (*Dr. Patrice Caldwell, Information Only*)
13. New Policy 80-12 and Edits to Policies 50-5, 55-1, and 55-4, Portales (*Dr. Patrice Caldwell, Action*)
14. Authorization of Open Meetings Act, Portales (*Dr. Patrice Caldwell, Action*)
15. Addendum to 2016 Spring Graduation List, Portales (*Mr. Clark Elswick, Action*)
16. Five-Year Capital Projects Plan, Roswell (*Mr. Eric Johnston-Ortiz, Action*)
17. New Mexico Youth ChalleNGe Certificate of Employability Programs (*Dr. Ken Maguire, Action*)
18. 2015 Spring Graduation List, Roswell (*Mr. Mike Martinez, Action*)
19. Five-Year Capital Projects Plan, Ruidoso (*Dr. Clayton Alred, Action*)
20. Emergency Medical Services Certificate and Degree, Ruidoso (*Mr. Pierre Laroche, Action*)
21. Articulation Agreements, Ruidoso (*Mr. Pierre Laroche, Information Only*)
22. Course Fee Changes, Ruidoso (*Mr. Pierre Laroche, Action*)
23. Graduation List AY 2015-16, Ruidoso (*Mr. Pierre Laroche, Action*)

REGENTS MATTERS

1. President Steven Gamble's Letter of Retirement (*Action*)
2. Update on petition to join the New Mexico Public School Insurance Authority (NMPSIA) for liability / risk management coverage. (*Information Only*)
3. Update on Stadium Construction (*Information Only*)

EXECUTIVE SESSION

1. Discussion of 2 limited personnel matters 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.

1:30 p.m. West Campus Reception