

EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
ENMU-Portales Campus, Administration Bldg., Regents Room
September 7, 2018 9:30 a.m.

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

ROUTINE MATTERS

1. Approval of the minutes of June 2, 2018
2. Report from the president of the Board
3. Report from the chancellor of the ENMU System
4. Report from the ENMU-Roswell president
5. Report from the ENMU-Ruidoso president

BUSINESS MATTERS

Consent Agenda

1. Summer 2018 Graduation List, Portales (*Mr. Clark Elswick, Action*)
2. Summer 2018 Graduation List, Roswell (*Mr. Mike Martinez, Action*)
3. Deleting Course Fees for CD, Rowell (*Dr. Ken Maguire, Action*)
4. Emeritus Status for Rick Skifres, Roswell (*Dr. Ken Maguire, Action*)
5. Emerita Status for Nancy Moorehead, Roswell (*Dr. Ken Maguire, Action*)
6. Establish Computer and Network Security Apprenticeship Certificate, Ruidoso (*Dr. Ryan Carstens, Action*)
7. Establish Teacher Education Alternative Licensure Certificate Programs, Ruidoso (*Dr. Ryan Carstens, Action*)
8. Establish Educational Assistant Certificate, Ruidoso (*Dr. Ryan Carstens, Action*)
9. Establish Pre-Engineering Associate of Science, Ruidoso (*Dr. Ryan Carstens, Action*)
10. Annual Audit Report and Next Fiscal Year Audit Plan, Portales (*Ms. Jessica Small, Action*)
11. Internal Audit Materiality Thresholds, Portales (*Ms. Jessica Small, Action*)

Other Items

1. Approval of G.O Bond Resolutions, Portales (*Dr. Jeff Elwell, Action*)
2. Authorization to Accept Settlement in Ongoing Litigation, Portales (*Dr. Jeff Elwell, Information Only*)
3. Funding for Research and Public Service, Portales (*Dr. Patrice Caldwell, Action*)
4. General Bond Election, Ruidoso (*Dr. Ryan Carstens, Action*)
5. Phase 1 of 3-Phase Building Remodel Projects, Ruidoso (*Dr. Ryan Carstens Action*)
6. Fee Change for Education Foundations (EDF) 222/L Course – Structured Observation of Teaching, Ruidoso (*Dr. Ryan Carstens, Action*)
7. Fee Changes for Emergency Medical Services Program, Ruidoso (*Dr. Ryan Carstens, Action*)
8. New Mexico Youth Challenge Training Program, Roswell (*Dr. Ken Maguire, Action*)
9. Approval of Research and Public Service Projects 2019-2020, Roswell (*Dr. Ken Maguire, Action*)

REGENTS MATTERS

EXECUTIVE SESSION

1. Discussion pertaining to 2 threatened or pending litigation matters involving the University pursuant to Section 10-15-1(H)(7), NMSA (1978)
2. Discussion of 1 limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978)

3. Annual Evaluation of University President, a limited personnel matter 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.