

**EASTERN NEW MEXICO UNIVERSITY  
BOARD OF REGENTS MEETING  
Hotel Santa Fe, Santa Fe, NM  
January 20, 2016 2:00 p.m.**

**AGENDA**

**CALL TO ORDER**

1. Declare a quorum
2. Approve the agenda

**ROUTINE MATTERS**

1. Approval of the minutes of December 10, 2015; December 11, 2015; and December 18, 2015
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. 2016 Presidential Goals (*President Steven Gamble, Information only*)
2. Annual Authorization of Officers Authorizing Signature Authority (*President Steven Gamble, Action*)
3. Tuition Rate for Communicative Disorders Program, Portales (*Dr. Jamie Laurenz, Action*)
4. Addendum to Fall 2015 Graduation List, Portales (*Mr. Clark Elswick, Action*)
5. Property Acquisition Update, Ruidoso (*Dr. Clayton Alred, Information only*)

**REGENTS MATTERS**

1. Status of proposed faculty handbook modifications and update on subsequent meetings President Gamble has had with faculty (*Information only*)
2. Update on stadium status and fund raising (*Information only*)
3. Discussion on budget timeline, regent budget priorities, and planning assumptions being proposed by administration (*Information only*)

**EXECUTIVE SESSION**

1. Discussion of 3 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.