

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
ENMU-Portales Administration Building, Regents Room
June 3, 2017 – 1:00 p.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

ROUTINE MATTERS

1. Approval of the minutes of May 12, 2017
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

Consent Agenda, Roswell Campus

1. Five-Year Capital Projects Plan, Roswell (*Mr. Eric Johnston-Ortiz, Action*)
2. Food Services Contract, Roswell (*Mr. Eric Johnston-Ortiz, Action*)
3. Research and Public Services Projects, Roswell (*Dr. Ken Maguire, Action*)
4. New Respiratory Therapy Fee, Roswell (*Dr. Ken Maguire, Action*)
5. New Certificate of Employability in Automotive Technology-Diesel, Roswell (*Dr. Ken Maguire, Action*)

Other Items

6. Property Remodel Cost Overage, Ruidoso (*Dr. Clayton Alred, Action*)
7. Research and Public Service Projects, Portales (*Dr. Patrice Caldwell, Action*)
8. Official Transcript Fees, Portales (*Mr. Clark Elswick, Action*)
9. Consideration and adoption of a resolution of intent to issue the Board of Regents of Eastern New Mexico University System Revenue Bonds, setting preliminary parameters with respect to such bonds, authorizing applications to the State Board of Finance, the Higher Education Department and the New Mexico Finance Authority and expressing official intent to reimburse certain expenditures regarding projects related thereto (*Mr. Scott Smart, Action*)

REGENTS MATTERS

1. Update on Golden Student Success Center (*Information only*)

EXECUTIVE SESSION

1. Discussion of 3 limited personnel matters regarding employee discipline 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.