

**EASTERN NEW MEXICO UNIVERSITY  
BOARD OF REGENTS MEETING  
ENMU-Portales, Administration Building,  
Regents Room  
December 15, 2017, 9:30 a.m.**

**AGENDA**

**CALL TO ORDER**

1. Declare a quorum
2. Approve the agenda

**ROUTINE MATTERS**

1. Approval of the minutes of November 14, 2017
2. Report from the president of the Board
3. Report from the president of the ENMU System, including CUP report
4. Report from the ENMU-Roswell president
5. Report from the ENMU-Ruidoso president

**BUSINESS MATTERS**

1. 2018-2019 Proposed Tuition and Fee Increase, Portales, *(Mr. Scott Smart)*
2. 2018-2019 Room and Board Rates *(Dr. Jeff Long, Action)*
3. Course Fee Changes *(Dr. Clayton Alred, Action)*
4. 2017-2018 Budget Adjustment Request *(Mr. Scott Smart, Action)*
5. 2017-2018 Budget Adjustment Request, ENMU-Ruidoso, *(Dr. Clayton Alred, Action)*
6. 2017-18 Budget Adjustment Request, Roswell *(Dr. John Madden, Action)*
7. Compensation Increase for Full-time and Benefits-eligible employees *(Dr. Clayton Alred, Action)*
8. 2017 Fall Graduation List, Portales *(Mr. Clark Elswick, Action)*
9. Fire Sprinkler System Additions to CDC, IC and LRC for the Roswell Campus *(Dr. John Madden, Action)*
10. Amendments to Policy 55-1, Purchasing *(Dr. Patrice Caldwell)*
11. Changing the Associate of Science in Professional Pilot Training – Fixed Wing to Associate of Applied Science, Roswell *(Dr. Ken Maguire, Action)*
12. Addition of New Fees for Associate of Applied Science and Certificate Programs for Professional Pilot Training – Fixed Wing – Airplane, Roswell *(Dr. Ken Maguire, Action)*
13. 2017 Fall Graduation List, Roswell *(Mr. Mike Martinez, Action)*

**REGENTS MATTERS**

1. Election of Officers *(Regent Patterson, Action)*
2. Continuation of Proposal for System Level Officers *(Dr. Jeff Elwell, Action)*
3. Policy consistency *(Regent Patterson, Action)*
4. Update on Golden Student Success Center *(Regent Patterson, Information)*
5. Update on Risk Management Issue *(Regent Patterson, Information)*
6. Discussion/draft of “letter of interest” to regional energy suppliers *(Regent Patterson, Information)*

**EXECUTIVE SESSION**

1. Discussion of 1 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.