

EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
ENMU-Roswell Campus
May 11, 2018 – 1:00 p.m.

AGENDA

CALL TO ORDER (1:00 p.m.)

1. Declare a quorum
2. Approve the agenda

ROUTINE MATTERS (1:05 – 1:35)

1. Approve the minutes of April 20, 2018
2. Report from the president of the Board
3. Report from the ENMU-Roswell president
4. Report from the ENMU-Ruidoso president
5. Report from the president of the ENMU System

BUSINESS MATTERS

Consent Agenda (1:35 – 1:45)

1. Change in admission requirements, Portales (*Dr. Jamie Laurenz, Action*)
2. Program deletions and additions for the Office Management and Technology Associate of Applied Science Program, Roswell (*Dr. Ken Maguire, Action*)
3. Replace the Associate of Arts Degree in Child Development to an Associate of Science Degree and COT of Early Childhood Education, Roswell (*Dr. Ken Maguire, Action*)
4. New Associate of Science degree in Early Childhood Education option within the Teacher Education Program, Roswell (*Dr. Ken Maguire, Action*)
5. Changes to certificate definitions at ENMU-Roswell, (*Dr. Ken Maguire, Action*)
6. Adoption of Business Administration Associate of Applied Science, Ruidoso (*Mr. Pierre LaRoche*)
7. Spring Graduation List, Portales (*Mr. Clark Elswick, Action*)
8. Spring Graduation List, Roswell (*Mr. Mike Martinez, Action*)

Regular Business

1. Five-Year Capital Plan, 2019-2023 (*Mr. Scott Smart, Action*) (1:45 – 1:55)
2. ENMU-Roswell Five-Year Capital Projects Plan, (*Dr. Steven Gamble, Action*) (1:55 – 2:05)
3. ENMU-Ruidoso Five-Year Capital Projects Plan, (*Dr. Ryan Carstens, Action*) (2:05 – 2:15)

REGENT MATTERS

1. Beer and Wine License, Portales - Dr. Jeff Elwell (*Action*) (2:15 – 2:30)
2. The communication loop between the ENMU Board of Regents and President Elwell regarding Council of University Presidents (CUP) initiatives - Regent Othick (*Information Only*) (2:30 – 2:50)
3. Update on GSSC, Portales, Dr. Elwell (*Information Only*) (2:50 – 3:00)
4. Update on AFROTC, Portales – Dr. Elwell (*Information Only*) (3:00 – 3:10)
5. Consideration to change the title of the System President to Chancellor of the System and President of the main campus, Portales – Regent Patterson (*Action*) (3:10 – 3:30)

EXECUTIVE SESSION (3:30 – 4:15)

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

BUSINESS MATTERS

1. Recommendation on contract for University president (*Board of Regents, Action*) (4:15 – 4:30)

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.