

**EASTERN NEW MEXICO UNIVERSITY  
BOARD OF REGENTS MEETING  
Portales Campus Regents Room  
August 26, 2016 9:30 a.m.**

**AMENDED AGENDA**

**CALL TO ORDER**

1. Declare a quorum
2. Approve the agenda

**ROUTINE MATTERS**

1. Approval of the minutes of June 4 and July 19, 2016
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. Overview of Current Budget, Portales (*Dr. Steven Gamble, Information Only*)
2. Permission to Give 1% Increase in Salary to Staff (non-faculty), Portales (*Dr. Gamble, Action*)
3. Energy Savings Program, Portales (*Mr. Scott Smart, Information Only*)
4. 2016 Summer Graduation List, Portales (*Mr. Clark Elswick, Action*)
5. ENMU-Ruidoso Entry Remodel, Ruidoso (*Dr. Clayton Alred, Action*)
6. Deactivation of Associate of Applied Science Degree Program in Radiographic Technology, Roswell (*Dr. Ken Maguire, Action*)
7. 2016 Summer Graduation List, Roswell (*Dr. John Madden, Action*)

**REGENTS MATTERS**

1. Approval of Presidential Search Firm (*Regent Terry Othick, Action*)
2. Approval to join the New Mexico Higher Education Regents Association (*Regent Patterson, Action*)

**EXECUTIVE SESSION**

1. Discussion of 3 limited personnel matters pursuant to Section 10-15-1(H)(2), NMSA (1978)
2. Conduct a performance evaluation of the 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.

