

**EASTERN NEW MEXICO UNIVERSITY  
BOARD OF REGENTS MEETING  
Regents Room  
October 14, 2016 – 9:30 a.m.**

**AGENDA**

**CALL TO ORDER**

1. Declare a quorum
2. Approve the agenda

**ROUTINE MATTERS**

1. Approval of the minutes of September 9, 2016
2. Report from the president of the Board
3. Report from the president of the ENMU Foundation
4. Report from the president of the ENMU System
5. Report from the ENMU-Roswell president
6. Report from the ENMU-Ruidoso president

**BUSINESS MATTERS**

1. Report of Actuals, Ruidoso (*Dr. Clayton Alred, Information Only*)
2. 2016-2020 Strategic Plan, Ruidoso (*Dr. Clayton Alred, Action*)
3. Memorandum of Agreement, Roswell (*Dr. John Madden, Action*)
4. Report of Actuals, Roswell (*Mr. Eric Johnston-Ortiz, Information Only*)
5. Higher Learning Commission Update, Portales (*Dr. Jamie Laurenz, Information Only*)
6. Report of Actuals, Portales (*Mr. Scott Smart, Information Only*)
7. Changes to International Expediting Fees, Portales (*Mr. Clark Elswick, Action*)
8. Early FAFSA Process (*Dr. Jeff Long, Information Only*)
9. 2015-16 Update on Strategic Plan, Portales (*Dr. Patrice Caldwell, Information Only*)

**REGENTS MATTERS**

1. Approve Resolution Supporting General Obligation Bond C (*Regent Othick, Action*)
2. Update on Greyhound Stadium (*Information Only*)
3. Strategy regarding legal matters (*Information Only*)
4. Board of Regents self-assessment process (*Information Only*)
5. Approve Letter of engagement with Witt/Kieffer (*Regent Othick, Action*)
6. Approval of Board to begin search committee selection process (*Regent Othick, Action*)

**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.