

EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Cooperative Educational Services
Albuquerque, NM
April 20, 2018 – 1:00 p.m.

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

ROUTINE MATTERS

1. Approve the minutes of March 23, 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. Annual Authorization of the Open Meetings Act, Portales (*Dr. Jeff Elwell, Action*)
2. Budget Adjustment Request for 2017-2018 Fiscal Year, Portales (*Mr. Scott Smart, Action*)
3. ENMU-Roswell Fiscal Year 2017-2018 Budget Adjustment Report (*Ms. Karen Franklin, Action*)
4. ENMU-Ruidoso Five-Year Capital Projects Plan (*Dr. Ryan Carstens, Action*)
5. ENMU-Ruidoso Fiscal Year 2017-2018 Budget Adjustment Requests, Unrestricted (*Dr. Ryan Carstens, Action*)
6. ENMU-Ruidoso Fiscal Year 2017-2018 Budget Adjustment Requests, Restricted (*Dr. Ryan Carstens, Action*)
7. Technology Fees, Portales (*Mr. Clark Elswick, Action*)
8. Amendments to Policy 70-13, Student Activity Fees, Portales (*Chief Bradley Mauldin, Action*)
9. Emeritus Status for Ms. Shelly Best, Dr. Kathy Roler Durand, Mr. Greg Erf, Dr. Terry Ervin, Dr. Jerry Harmon, Ms. Maureen Muhlbauer, Dr. Michael Ryan, and Ms. Patricia Saylor, Portales (*Dr. Jamie Laurenz, Action*)
10. Promotion and Tenure Decisions, Portales (*Dr. Jamie Laurenz, Information Only*)
11. NM PED Score Card on New Mexico Educational Program Providers (EPPs), Portales (*Dr. Jamie Laurenz, Information Only*)
12. Deleting Course fees from EMS 11L, EMS 176L, and EMS 211L, Roswell (*Dr. Ken Maguire, Action*)
13. Graduation List, Ruidoso (*Mr. Pierre Laroche, Action*)

Other Matters

1. Adoption of 2018-2019 Operating Budget, Portales (*Mr. Scott Smart, Action*)
2. Compensation Proposal, Portales (*Mr. Scott Smart, Action*)
3. ENMU-Roswell Proposed Fiscal Year 2018-2019 Operating Budget (*Ms. Karen Franklin, Action*)
4. Fiscal Year 2018-2019 I&G Budget, Ruidoso (*Dr. Ryan Carstens, Action*)
5. Proposed Student Fees Activity Allocation, Portales (*Dr. Jeff Long, Action*)
6. Emergency Operation Plans, Portales (*Chief Bradley Mauldin, Action*)
7. Beer and Wine License – Sodexo, Portales (*Dr. Jeff Elwell, Action*)
8. Change to Nursing Program Course Fees, Roswell (*Dr. Ken Maguire, Action*)
9. New Teacher Education Course Fee, Roswell (*Dr. Ken Maguire, Action*)

EXECUTIVE SESSION

1. Discussion of 4 limited personnel matters pursuant to Section 10-15-1(H)(2), NMSA (1978).
2. Discussion pertaining to 3 threatened or pending litigation matters involving the University pursuant to Section 10-15-1(H)(7), 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.