

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Ruidoso Convention Center
Conference Room - 3
March 29, 2019 – 1:00 p.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

ROUTINE MATTERS

1. Approval of the minutes of January 16, 2019
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 chancellor of the ENMU System

BUSINESS MATTERS

Consent Agenda

1. Promotion and Tenure Decisions (*Dr. Jamie Laurenz, Information Only*)
2. Student Fees Board Recommendations, Portales (*Ms. Kaitlyn Bigham, Action*)
3. Student Government Association Constitution, Portales (*Ms. Kaitlyn Bigham, Action*)

Other Items

1. ENMU-Ruidoso Operating Agreement (*Dr. Ryan Carstens, Action*)
2. Renewable Energy emphases in Electronic Engineering Technology, Portales (*Dr. Jamie Laurenz Information Only*)
3. Audited Financial Statements for Fiscal Year 2018, Portales (*Mr. Scott Smart, Action*)
4. Amendments to Policies, ENMU System (*Dr. Patrice Caldwell, Action*)

REGENTS MATTERS

1. President's Residence, Formation of Architectural Committee, Portales (*Regent Terry Othick, Information Only*)
2. Update on Programs and Recruitment within the College of Fine Arts, Portales (*Dr. Jeff Gentry, Information Only*)

EXECUTIVE SESSION

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