

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
ENMU-Portales, Regents Room
June 4, 2016 2:00 p.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

ROUTINE MATTERS

1. Approval of the minutes of May 13, 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. Research and Public Service Projects, Portales (*Dr. Patrice Caldwell, Action*)
2. Addendum 2 to 2016 Spring Graduation List, Portales (*Mr. Clark Elswick, Action*)
3. Research and Public Service Projects, Roswell (*Dr. John Madden, Action*)

REGENTS MATTERS

1. Update on petition to join the New Mexico Public School Insurance Authority (NMPSIA) (*Information Only*)
2. Update on stadium construction (*Information Only*)
3. Discuss summer regents retreat (*Information Only*)
4. Discuss presidential search (*Information Only*)

EXECUTIVE SESSION

1. Discussion of 3 limited personnel matters pursuant to Section 10-15-1(H)(2), NMSA (1978)
2. Annual evaluation of University president, a limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978)

BUSINESS MATTERS

1. Recommendation on contract for University president (*Board of Regents, Action*)

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.