

**EASTERN NEW MEXICO UNIVERSITY  
BOARD OF REGENTS MEETING  
ENMU-Ruidoso Campus  
March 23, 2018 - 9:30 a.m.**

**AGENDA**

**CALL TO ORDER**

1. Declare a quorum
2. Approve the agenda

**ROUTINE MATTERS**

1. Approve the minutes of January 17, 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**

1. Naming of Multipurpose Room in Golden Student Success Center, Portales (*Ms. Noelle Bartl, Action*)
2. Update on Trifecta Progress, Portales (*Dr. Jamie Laurenz, Information Only*)
3. Update on 120 Hour Degree Completion, Portales (*Dr. Laurenz, Information Only*)
4. Mescalero Program (*Dr. Laurenz, Information Only*)

**REGENT MATTERS**

1. GSSC Student Interactive Center, Portales (*Ms. Jane Christensen*)
2. Update on AFROTC, Portales (*Dr. Jeff Elwell*)
3. Beer and Wine License for Sodexo, Portales (*Dr. Elwell and Mr. Scott Smart, Action*)
4. Alternative Energy Possibilities, Portales (*Dr. Elwell and Dr. Kenwyn Cradock, Information Only*)  
*10 minute presentation, 30 minute Q&A*

**LUNCH**

**EXECUTIVE SESSION**

1. Discussion of 2 limited personnel matters pursuant to Section 10-15-1(H)(2), NMSA (1978)
2. Discussion pertaining to 2 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.