

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
ENMU-Portales Campus, Campus Union Zia Room
September 14, 2017 9:30 a.m.**

REVISED AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

RECOGNITION OF ENMU STUDENT BENJAMIN LANTZ

SPECIAL PRESENTATIONS

ROUTINE MATTERS

1. Approval of the minutes of June 3, July 10, and July 19, 2017
2. Report from the president of the Board
3. Report from the president of the ENMU System, including CUP update
4. Report from the ENMU-Roswell president
5. Report from the ENMU-Ruidoso president

BUSINESS MATTERS

Consent Agenda

1. 2017 Summer Graduation List, Portales (*Mr. Clark Elswick, Action*)
2. 2017 Summer Graduation List, Roswell (*Dr. John Madden, Action*)
3. Authorization of Open Meetings Act, Portales (*Dr. Patrice Caldwell, Action*)

Other Items

4. Proposal to Plan, Design, and Renovate Instruction Space, Ruidoso (*Dr. Clayton Alred, Action*)
5. Change to Non-Resident Tuition Rates, Portales (*Dr. Jeff Elwell, Action*)
6. Consideration and adoption of a Resolution authorizing the issuance of The Board of Regents of Eastern New Mexico University System Improvement Revenue Bonds, Series 2017; establishing procedures for the sale and delivery of the Bonds; and authorizing other matters related to the issuance of the Bonds (*Mr. Scott Smart, Action*)

REGENTS MATTERS

1. Update of New Mexico Higher Education Regents' Coalition (HERC)
2. Resolution regarding support of HED reform issues of Common Course Numbering, General Education Core Curriculum and Meta-Majors

EXECUTIVE SESSION

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

REGENTS MATTERS

1. Consideration of risk management insurance provider (*Dr. Dan Patterson, 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.