

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
ENMU-Roswell Campus, Campus Union Building
Multipurpose Room
November 3, 2017 9:30 a.m.**

REVISED AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

ROUTINE MATTERS

1. Approve the minutes of October 6, 2017
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. Sabbatical Request, Jason Paulk (*Dr. Jeff Elwell, Action*)
2. 2018-2019 Holiday Schedule, Portales (*Dr. Jeff Elwell, Action*)
3. Compensation Increase for All Full- and Part-Time Employees, Roswell (*Dr. John Madden, Action*)
4. Energy Management Project Contract, Portales (*Mr. Scott Smart*)
5. Inter-Institutional Agreement between STC.UNM and Eastern New Mexico University, Portales (*Dr. Jamie Laurenz, Action*)
6. ASENMU Constitution, amended, Portales (*Dr. Patrice Caldwell, Action*)

REGENT MATTERS

1. Dual Credit Discussion
2. 2018 Board of Regents Calendar (*Dr. Dan Patterson, Action*)

EXECUTIVE SESSION

1. Discussion of 3 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.