

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Eastern New Mexico University
Administration Building, Regents Room
November 8, 2019 – 8:30 a.m.**

**AGENDA
SPECIAL CALLED TELEPHONIC MEETING**

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

REGENTS MATTERS

1. Acceptance of the ENMU Foundation Board of Directors Donation of \$250,000 Toward the University House Building Project, Portales (Regent Terry Othick, 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.