

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS SPECIAL MEETING
Portales Campus Regents Room
September 9, 2016 8:30 a.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

ROUTINE MATTERS

1. Approval of the minutes of August 26, 2016
2. Report from the president of the ENMU System

PRESENTATIONS FROM PRESIDENTIAL SEARCH FIRMS

1. Presentation from Witt/Kieffer
2. Presentation from Prather Consulting

BUSINESS MATTERS

1. Consideration for a Resolution authorizing application to the New Mexico State Board of Finance for an allocation of the State's qualified energy conservation bond authority for certain qualified energy projects of the University; and expressing official intent to issue University System Revenue Bonds to induce approval of such application and to reimburse certain expenditures relating to such qualified energy projects. (*Mr. Scott Smart, Action*)

REGENTS MATTERS

1. Discussion and Awarding of Contract to Presidential Search Firm (*Regent Terry Othick, Action*)

EXECUTIVE SESSION

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