

**EASTERN NEW MEXICO UNIVERSITY  
BOARD OF REGENTS MEETING  
Regents Room  
April 21, 2017 – 9:30 a.m.**

**REVISED AGENDA**

**CALL TO ORDER**

1. Declare a quorum
2. Approve the agenda

**ROUTINE MATTERS**

1. Approval of the minutes of March 24, 2017 and April 4-19, 2017
2. Report from the president of the Board
3. Report from the president of the ENMU System
4. Report from the ENMU-Roswell president
5. Report from the ENMU-Ruidoso president

**BUSINESS MATTERS**

1. Naming of the Mathematic Faculty Hall (*Dr. Steven Gamble, Action*)
2. 2017-18 Student Fees Activity Allocation, Portales (*Dr. Jeff Long, Action*)
3. Annual Authorizing of Officers Authorizing Signature Authority (*Dr. Steven Gamble, Action*)
4. 2016-17 Budget Adjustment Request, Ruidoso (*Dr. Clayton Alred, Action*)
5. Five Year Capital Projects Plan, Ruidoso (*Dr. Clayton Alred, Action*)
6. Degree and Certificate Deactivation in the 2017-18 Catalog, Ruidoso (*Dr. Clayton Alred, Action*)
7. 2017-18 Operating Budget, Ruidoso (*Dr. Clayton Alred, Action*)
8. 2016-17 Graduation List, Ruidoso (*Dr. Clayton Alred, Action*)
9. 2016-17 Budget Adjustment Request, Portales (*Mr. Scott Smart, Action*)
10. 2017-18 Operating Budget, Portales (*Mr. Scott Smart, Action*)
11. 2017 Spring Graduation List, Portales (*Mr. Clark Elswick, Action*)
12. 2016-17 Budget Adjustment Request, Roswell (*Mr. Eric Johnston-Ortiz*)
13. 2017-18 Operating Budget, Roswell (*Mr. Eric Johnston-Ortiz*)

**REGENTS MATTERS**

1. Consideration to approve presidential contract (*Action*)
2. Report from the student government on any proposed changes concerning the use of the stadium and tailgating (*Information only*)
3. Report on stadium use, expense of operating the stadium and possible income streams from stadium (*Information only*)

**EXECUTIVE SESSION**

1. Discussion of 3 limited personnel matters regarding employee discipline pursuant to Section 10-15-1(H)(2), NMSA (1978)
2. Discussion of 1 limited personnel matter regarding a university employee pursuant to Section 10-15-1(H)(2), NMSA (1978)

**REGENTS MATTERS**

1. Consideration to modify president's retirement plan (*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.