

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS RETREAT
Ruidoso, NM
Inn of the Mountain Gods, San Juan Room
July 20, 2018 - 8:30 a.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

BUSINESS MATTERS

The purpose of this retreat will be to discuss communication processes, current and future status of university procedures and various thoughts regarding working relationships between staff, administration and Board. No official action will be taken.

EXECUTIVE SESSION

The Board of Regents intends to go into executive session to discuss on personnel matter pursuant to Section 10-15-1(H)(2), NMSA (19780).

ADJOURNMENT