

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS SPECIAL MEETING
Telephonic Meeting Held in Closed Session
March 20, 2017 – 8:00 a.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda
3. Vote to close the meeting

EXECUTIVE SESSION

1. Discussion of 1 limited personnel matter, the presidential search, pursuant to Section 10-15-1(H)(2), NMSA (1978)
2. Vote to open the meeting

OPEN SESSION

1. Report of any action taken in closed session
2. Consideration to select presidential finalists (*Action Item*)

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.