

**EASTERN NEW MEXICO UNIVERSITY**  
**Board of Regents Special Telephonic Meeting**  
**March 20, 2017 - 8:00 a.m.**

**CALL TO ORDER**

Regent President Dan Patterson called the meeting to order at 8:00 a.m. and declared a quorum. Regent Jane Christensen was present; Regents Dan Patterson, Terry Othick, and Kekoa VonSchriltz attended by telephone. [There are only four members of the Board due to a vacancy.]

**APPROVE THE AGENDA**

*Regent Othick moved to approve the agenda as presented. Regent Christensen seconded the motion. Vote: 4-0-0. Motion approved.*

**EXECUTIVE SESSION**

*Regent Christensen moved to enter executive session at 8:02 a.m. to discuss one limited personnel item, the presidential search, pursuant to Section 10-15-1(H)(2), NMSA (1978). Regent Othick seconded the motion. Vote: 4-0-0. Motion approved.*

*Roll call: Regent Othick – yes; Regent Christensen – yes; Regent VonSchriltz – yes; Regent Patterson – yes*

**OPEN SESSION**

*Regent Othick moved to return to open session at 8:07 a.m. Regent VonSchriltz seconded the motion. Vote: 4-0-0. Motion approved.*

President Patterson reported that the regents discussed one limited personnel item, the presidential search, pursuant to Section 10-15-1(H)(2), NMSA (1978), but no action was taken during executive session.

*Regent Othick moved that the Board of Regents announce the five finalist of the presidential search as recommended by the search subcommittee and approved by the Board of Regents. The five finalist, in alphabetical order are:*

**Dr. Charles T. Crespy**, dean of the College of Business Administration at Central Michigan University

**Dr. Jeff Elwell**, dean of the College of Arts and Sciences, and professor of Theatre and Speech at the University of Tennessee Chattanooga

**Dr. John Fritch**, dean and interim dean of the College of Humanities, Arts and Sciences, professor and graduate faculty member at the University of Northern Iowa

**Dr. Neal R. Weaver**, vice president for University Advancement and Innovation at Nicholls State University

**Dr. Sandra Woodley**, higher education senior strategist/senior fellow at Kentucky State University

*Regent Christensen seconded the motion. Vote: 4-0-0. Motion approved.*

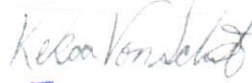
Regent Othick thanked those who served on the subcommittee and Dr. Patrice Caldwell as the liaison for this committee. Dr. Patterson also thanked Regents Othick and Christensen who served on the subcommittee and Dr. Caldwell.

**ADJOURNMENT**

***Regent Othick moved to adjourn the meeting at 8:10 a.m. Regent Christensen seconded the motion. Vote: 4-0-0. Motion approved.***



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President of the Board



3-24-17

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Secretary of the Board

*Minutes recorded and transcribed by Deborah Bentley  
Executive Secretary to the President and Board of Regents*