

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Regents Room
April 22, 2016 – 9:00 a.m.
AGENDA**

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

ROUTINE MATTERS

1. Approval of the minutes of March 11, 2016
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 Natural History Museum, Portales (*Dr. Steven Gamble, Action*)
2. Recommendation for Student Fees Activity Allocation, Portales (*Dr. Jeff Long, Action*)
3. 2015-16 Budget Adjustment Request, Ruidoso (*Ms. Sheila Farquer, Action*)
4. 2016-17 Operating Budget, Ruidoso (*Dr. Clayton Alred, Action*)
5. Deactivation of the AAS degree in Air Traffic Control (ATC), Roswell (*Dr. Ken Maguire, Action*)
6. Deactivation of the Certificate of Occupational Training (COT) in Child Development (CD), Roswell (*Dr. Ken Maguire, Action*)
7. New Associate of Arts (AA) degree in Behavioral Sciences, Roswell (*Dr. Ken Maguire, Action*)
8. New Certificate of Completion in Workforce Interpersonal Effectiveness, Roswell (*Dr. Ken Maguire, Action*)
9. Addition of Fee to ELEC 201, Roswell (*Dr. Ken Maguire, Action*)
10. 2014-15 Budget Adjustment Request, Roswell (*Mr. Eric Johnston-Ortiz, Action*)
11. 2016-17 Proposed Tuition and Fees, Roswell (*Mr. Eric Johnston-Ortiz, Action*)
12. 2016-17 Operating Budget, Roswell (*Mr. Eric Johnston-Ortiz, Action*)
13. 2016 Spring Graduation List, Portales (*Mr. Clark Elswick, Action*)
14. 2016-17 Proposed Housing and Board Rates, Portales (*Dr. Jeff Long, Action*)
15. 2015-16 Budget Adjustment Request, Portales (*Mr. Scott Smart, Action*)
16. 2016-17 Proposed Tuition and Fees, Portales (*Mr. Scott Smart, Action*)
17. 2016-17 Operating Budget, Portales (*Mr. Scott Smart, Action*)

REGENTS MATTERS

1. Consideration to petition to join the New Mexico Public School Insurance Authority (NMPSIA) for our liability / risk management coverage. (*Action*)
2. Update on Stadium Construction and tailgating section (*Information Only*)
3. Status of policy changes (*Information Only*)

EXECUTIVE SESSION

1. Discussion of 4 limited personnel matters pursuant to Section 10-15-1(H)(2), NMSA (1978)
2. Return to open session

REGENTS WORK SESSION

1. Preliminary planning for Presidential Search Process (*Information Only*)

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.