

EASTERN NEW MEXICO UNIVERSITY

BOARD OF REGENTS SPECIAL MEETING

April 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19, 2017

The meeting will take place in the Regents Room in the ENMU Administration Building, commencing on Tuesday, April 4, 2017, at 1:00 p.m., and continuing from day to day until completed.

REVISED AGENDA

CALL TO ORDER

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

EXECUTIVE SESSION

1. Discussion of one limited personnel matter, the hiring of a President, in accordance with Section 10-15-1(H)(2), NMSA (1978). This portion of the meeting is expected to occur over a period of several days, beginning at 1:00 p.m. on Tuesday, April 4, 2017. During this multi-day session, the Regents plan to meet in closed session with finalists and to discuss other aspects of the presidential search and hiring process. The meeting will continue from day to day and is expected to remain in closed session until the final day of the meeting. The final day of the meeting may be April 19, 2017, or it may be an earlier date, if the Regents conclude their business prior to April 19, 2017. It is anticipated that the Regents will meet daily between the hours of 9:00 a.m. and 6:00 p.m., except for April 4 which will begin at 1 p.m. The meeting will recess and reconvene periodically, including for meal breaks and other breaks and at the end of each day. During each recess period, a notice will be posted on the door of the Regent's Room and on the exterior of the main entrance of the ENMU Administration Building giving notice of the date and time when the meeting will reconvene, in accordance with Section 10-15-1(E), NMSA (1978).
2. Discussion of one limited personnel matter regarding a university employee, in accordance with Section 10-15-1(H)(2), NMSA (1978)..
3. Vote to open the meeting

OPEN SESSION

1. Report of any action taken in closed session.
2. Vote on selection and hiring of the President of ENMU.

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)