

**EASTERN NEW MEXICO UNIVERSITY  
BOARD OF REGENTS MEETING  
ENMU-Portales Campus, Administration Bldg., Regents Room  
October 12, 2018 9:30 a.m.**

**AGENDA**

**CALL TO ORDER**

1. Declare a quorum
2. Approve the agenda

**ROUTINE MATTERS**

1. Approval of the minutes of Sept. 7, 2018 minutes
2. Report from the president of the Board
3. Report from the president of the ENMU Foundation
4. Report from the chancellor of the ENMU System
5. Report from the ENMU-Roswell president
6. Report from the ENMU-Ruidoso president

**BUSINESS MATTERS**

**Consent Agenda**

1. Re-authorization of ENMU Foundation Agreement, Portales (*Ms. Noelle Bartl, Action*)
2. Authorization of the Open Meetings Act, Portales (*Dr. Patrice Caldwell, Action*)
3. Deleting NMYCA Training Program – Automotive Brakes, Roswell (*Dr. Ken Maguire, Action*)

**Other Items**

1. Recreation and Wellness Center, Portales (*Dr. Jeff Elwell, Information Only*)
2. Adding the Wednesday Before Thanksgiving as an Official Holiday Portales (*Dr. Jeff Elwell, Action*)
3. Amendments to Policies, Portales (*Dr. Patrice Caldwell, Action*)
4. Integration of Email and Electronic User Accounts, Portales (*Mr. Clark Elswick, Information Only*)
5. Proposed Alcohol Policy Update, Portales (*Chief Bradley Mauldin, Information Only*)
6. Report of Actuals for 2017-2018 Fiscal Year, Portales (*Mr. Scott Smart, Information Only*)
7. ENMU-Roswell Fiscal Year 2017-2018 Report of Actuals (*Dr. Shawn Powell, Information Only*)
8. ENMU-Ruidoso Fiscal Year 2017-2018 Report of Actuals (*Dr. Ryan Carstens, Information Only*)

**REGENTS MATTERS**

1. Suggested Change to Lottery Eligibility, Portales (*Regent Dan Patterson, Discussion and possible Action*)
2. Update on Alternative Energy Consultant/Project, Portales (*Regent Dan Patterson, Information Only*)
3. Update on President's Residence Asbestos Remodel, Portales (*Regent Terry Othick, Information Only*)
4. 2019 Board of Regents Calendar (*Regent Jane Christensen, Action*)

**EXECUTIVE SESSION**

1. Discussion pertaining to 2 threatened or pending litigation matters involving the University pursuant to Section 10-15-1(H)(7), NMSA (1978)
2. Discussion of 1 limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978)

**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.