

**EASTERN NEW MEXICO UNIVERSITY  
BOARD OF REGENTS MEETING  
Eastern New Mexico University  
Administration Building, Regents Room  
April 17, 2020 – 1:00 p.m.**

**AGENDA  
SPECIAL VIRTUAL/TELEPHONIC MEETING**

**CALL TO ORDER**

1. Declare a quorum
2. Approve the agenda

**REGENT MATTERS**

1. Consideration of two limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978), (Regent Terry Othick, Action)

**EXECUTIVE SESSION**

1. Discussion of one 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.