

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS WORK SESSION
Portales, NM
Administration Building – Regents Room
September 7, 2019 - 9:00 a.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

BUSINESS MATTERS

1. Update on University Liquor Licensed Approved March 2018 by Board of Regents
(*Chancellor Jeff Elwell, Information Only*)
2. Update on Greyhound Arena Roof (*Chancellor Jeff Elwell, Information Only*)
3. ENMU-Roswell Funding Change for Auto/Welding Renovation and Maintenance Building
(*President Shawn Powell, Information Only*)

EXECUTIVE SESSION

1. Discussion pertaining to 1 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)

The purpose of this work session will be to discuss communication processes, current and future status of university procedures and various thoughts regarding working relationships between staff, administration and Board. No official action will be taken.

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.