

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
ENMU-Ruidoso Campus
July 18-19, 2016**

REVISED AGENDA

Monday, July 18

2:00 – 6:00 p.m. – Hotel Ruidoso check-in (110 Chase St, Ruidoso, NM)

6:00 p.m. – Informal dinner, 132 Paso Monte Circle, Alto, NM; no agenda and no business to be conducted

Tuesday, July 19

Regents Retreat, ENMU-Ruidoso Campus, Room 102

8 - 8:30 a.m. – Arrival and coffee available

8:30 a.m. –

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

BUSINESS MATTERS

1. Resolution to sell Eastern New Mexico University-Roswell property located at 809 West Alameda, Roswell, NM (*Dr. John Madden, Action*)

REGENTS MATTERS

- Preliminary discussion of slate of officers for 2017 (President, VP, Secretary), Finance and Audit Committee, Three-Campus Liaison, need for other committees?
- Should we open our Board meetings with the Pledge of Allegiance? (Dan)
- Status of NMPSIA-Risk Management issue (President Gamble)
- Council of Regents Update (Dan & Susan)
- Council of University Presidents membership (Dan & Terry)
- Discussion on policy change process (new policies, multiple readings required, etc.) (Terry)
- Discussion on recruitment; both in and out-of-state (Terry)
- How do we meet the expected financial crisis (tuition & fees)
- Status / review / progress of presidential search (Scott Smart via phone)
 - Status of RFP for search firm
 - Update on firms receiving RPF
- The type of communication we would like to see between the Board and the president

11:00 a.m. – 1:30 p.m. – Meet with Former Regents (lunch break during this time)

- Welcome past regents
- Perspectives on how boards operate from their experiences and what worked and what didn't (Susan)
- What each considers to be the most important things to do and how and what pitfalls to avoid (Susan)
- Presidential Search – What do you feel should be the key attributes for a new president? (Terry)
- If you were on the Board now, what would be your top three priorities or goals for 2017? (Terry)

1:30 p.m. –

- Fiduciary responsibility vs. micro-management

- New overtime regulations, salaries in general, capital project funding, tuition and fees, the adequacy of reserves (President Gamble)
- Regent involvement in Administrators Planning Retreat / Goal Setting for 2017
- Board involvement in budget priorities
- What makes Eastern different (distinctiveness) and how can we become better?
- Are we meeting the demands of our consumers (students) - are we changing to meet the changing needs of society?
- New programs?
- How do we get better as a board?
- Do we need a comprehensive schedule?
- Review of our mission - what are our roles, responsibilities and expectations?

EXECUTIVE SESSION

1. Discussion of 1 limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978) for the purpose of conducting annual performance review of University president

ADJOURNMENT