

**EASTERN NEW MEXICO UNIVERSITY  
BOARD OF REGENTS MEETING  
ENMU-Portales Campus, Administration Bldg., Regents Room  
December 14, 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 October 12, 2018 minutes
2. Report from the president of the Board
3. Report from the ENMU-Roswell president
4. Report from the ENMU-Ruidoso president
5. Report from the chancellor of the ENMU System

**BUSINESS MATTERS**

**Consent Agenda**

1. 2019-2020 Official Holiday Schedule (*Dr. Jeff Elwell, Action*)
2. Fall 2018 Graduation List, Portales (*Mr. Clark Elswick, Action*)
3. Fall 2018 Graduation List, Roswell (*Dr. Shawn Powell, Action*)

**Other Items**

1. Amendments to policies, amended Professional Senate Constitution and Bylaws, Portales (*Dr. Patrice Caldwell, Action*)
2. Draft, ENMU-Portales Strategic Plan 2019-2024 (*Dr. Patrice Caldwell, Action*)
3. Proposed 2019-2020 Tuition and Fees Rates, Portales (*Mr. Scott Smart, Action*)
4. Proposed 2019-2020 Rates for Room and Board, Portales, (Mr. Scott Smart, Action)
5. Budget Adjustment Request, Portales (*Mr. Scott Smart, Action*)
6. Budget Adjustment Request, Roswell (*Dr. Shawn Powell, Action*)
7. Budget Adjustment Request, Ruidoso (*Dr. Ryan Carstens, Action*)

**REGENTS MATTERS**

1. Election of Officers (Regent Jane Christensen, Action)
2. Committee Selections (Regent Jane Christensen, Action)
3. Revised Board of Regents Calendar (Regent Jane Christensen, Action)
4. Tailgating Policy Review (Regent Jane Christensen, Information Only)
5. Update on Energy Project with Bernhard Energy (Mr. Scott Smart, Information Only)
6. Presidential Residence Next Steps (Regent Terry Othick, Information Only)
7. Briefing and Q&A Regarding President's Residence (Regent Terry Othick via Matt McKim of Dekker, Perich and Sabatini, Information Only)

**EXECUTIVE SESSION**

1. Discussion pertaining to 3 threatened or pending litigation matters involving the University pursuant to Section 10-15-1(H)(7), 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.