

EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Regents Room
May 12, 2017 – 9:30 a.m.

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

BUSINESS MATTERS

1. Emeritus Status for Dr. Jerry Everhart (*Dr. Jamie Laurenz, Action*)
2. Emeritus Status for Dr. Gerald Gies (*Dr. Jamie Laurenz, Action*)
3. Emeritus Status for Dr. Marv Lutnesky (*Dr. Jamie Laurenz, Action*)
4. Promotion and Tenure Decisions, Portales (*Dr. Jamie Laurenz, Information Only*)

ROUTINE MATTERS

1. Approval of the minutes of April 21, 2017
2. Report from the president of the Board
3. Report from the president of the ENMU System
4. Report from the ENMU-Roswell president
5. Report from the ENMU-Ruidoso president

BUSINESS MATTERS

5. Removal of Emergency Management Certificate, Portales (*Dr. Jamie Laurenz, Action*)
6. Removal of Family Consumer Sciences as a Major Option, Portales (*Dr. Jamie Laurenz, Action*)
7. Associate of Science Degree in Electronic Engineering Technology, Portales (*Dr. Jamie Laurenz, Action*)
8. Bachelor of Science Degree with a Major in Bioinformatics, Portales (*Dr. Jamie Laurenz, Action*)
9. Bachelor of Science Degree with a Major in Agricultural Education – Industry Option, Portales (*Dr. Jamie Laurenz, Action*)
10. Degree Name Change from BOE to BCTE, Portales (*Dr. Jamie Laurenz, Action*)
11. Bachelor of Science Degree with a Major in Culinary Arts, Portales (*Dr. Jamie Laurenz, Action*)
12. Change Fee for Nursing, Roswell (*Dr. Ken Maguire, Action*)
13. Change Fee for Respiratory Therapy, Roswell (*Dr. Ken Maguire, Action*)
14. Changes in Fees for Emergency Medical Services (EMS), Roswell (*Dr. Ken Maguire, Action*)
15. Introduction of New Fee for Emergency Medical Services (EMS), Roswell (*Dr. Ken Maguire, Action*)
16. New Certificate of Employability Option within Medical Assisting, Roswell (*Dr. Ken Maguire, Action*)
17. New Certificate in Youth Challenge Training Program – Health Care Clerk, Roswell (*Dr. Ken Maguire, Action*)
18. Deactivation of Specified Industrial Engineering Technology (IET) Programs, Roswell (*Dr. Ken Maguire, Action*)
19. Approval of Operating Agreement, Roswell (*Dr. John Madden, Action*)
20. 2017 Spring Graduation List, Roswell (*Dr. John Madden, Action*)
21. New Policies 65-10 and 80-20, Portales (*Dr. Patrice Caldwell, Action*)
22. ASENMU Constitution, Portales (*Dr. Patrice Caldwell, Action*)
23. Five-Year Capital Projects Plan, Portales (*Mr. Scott Smart, Action*)
24. 2017 Spring Graduation List, Portales (*Mr. Clark Elswick, Action*)

EXECUTIVE SESSION

1. Discussion of 3 limited personnel matters regarding employee discipline 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.