

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Hotel Santa Fe, Santa Fe, NM
January 18, 2017 – 2:00 p.m.**

REVISED AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

ROUTINE MATTERS

1. Approval of the minutes of December 8, 2016
2. Report from the president of the ENMU System
3. Report from the ENMU-Roswell president
4. Report from the ENMU-Ruidoso president

BUSINESS MATTERS

1. Presidential Goals for 2017 (*President Steven Gamble, Information Only*)
2. Annual Authorization of Officers Authorizing Signature Authority (*President Steven Gamble, Action*)
3. Addendum #1 for Fall 2016 Graduation List, Portales (*Mr. Clark Elswick, Action*)
4. Higher Learning Commission Update, Portales (*Dr. Jamie Laurenz, Information Only*)
5. HVAC Upgrades for AMT and OTC Buildings, Roswell (*Mr. Eric Johnston-Ortiz, Action*)
6. Disposition of Surplus Property and Equipment, Roswell (*Mr. Eric Johnston-Ortiz, Action*)
7. 2017-2018 University Calendar, Roswell (*Dr. Ken Maguire, Action*)
8. Introduction of Special Services Life Skills Fee, Roswell (*Dr. Ken Maguire, Action*)
9. Correction of Special Services Independent Living Fees, Roswell (*Dr. Ken Maguire, Action*)

REGENTS MATTERS

1. Update on the Presidential Search by Dr. Caldwell, Regents Christensen and Tatum (*Information Only*)
2. Discuss ENMU Office of Campus Life document, "ENMU Greek Life" (*Information Only*)
3. Update on Risk Management Request Issue (*Information Only*)
4. Update on Greyhound Stadium (*Information Only*)

EXECUTIVE SESSION

1. Discussion of 3 limited personnel matters 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.