

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Regents Room
November 11, 2016 – 9:30 a.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

REPORT FROM PRESIDENTIAL SEARCH FIRM

1. Dr. Zachary Smith, Witt/Kieffer, report on presidential search activities

ROUTINE MATTERS

1. Approval of the minutes of October 14, 2016
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

1. 2017-18 Holiday Schedule, Portales (*Dr. Steven Gamble, Action*)
2. 2017-18 Proposed Tuition and Fees, Portales (*Mr. Scott Smart, Action*)
3. 2015-16 Budget Adjustment Request, Portales (*Mr. Scott Smart, Action*)
4. 2017-18 Proposed Room and Board Rates, Portales (*Dr. Jeff Long, Action*)
5. Higher Learning Commission Update, Portales (*Dr. Jamie Laurenz, Information Only*)
6. New Policy 80-10; Updates on Policies 40-2 and 40-5, Portales (*Dr. Patrice Caldwell, Action*)

REGENTS MATTERS

1. Membership of Presidential Search Committee (*Regent Terry Othick, Action*)
2. 2017 Regents Calendar (*Regent Terry Othick, Action*)
3. Update on Greyhound Stadium (*Information Only*)

EXECUTIVE SESSION

1. Discussion of 2 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.