

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
ENMU-Portales Campus, Regents Room
June 2, 2018 - 1:00 p.m.**

AGENDA

CALL TO ORDER (1:00 p.m.)

1. Declare a quorum
2. Approve the agenda

ROUTINE MATTERS (1:05 – 1:45)

1. Approval of the minutes of May 11, 2018
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 president of the ENMU System

BUSINESS MATTERS

Consent Agenda (1:45 – 2:00)

1. Mission, Vision, Core Values Review, Portales (*Dr. Patrice Caldwell via Dr. Jeff Elwell, Action*)
2. Amended Policy 1-1 through 15-2 (less 10-6), Portales (*Dr. Patrice Caldwell via Dr. Jeff Elwell, Action*)
3. Intercollegiate Athletics Drug Testing Policy, Portales (*Dr. Jeff Elwell, Action*)
4. Internal Audit Charter, Portales (*Ms. Jessica Small, Action*)
5. Addendum #1 to Spring 2018 Graduation List, Portales (*Mr. Clark Elswick, Action*)

Other Items (2:00 – 2:50)

1. Compensation Increase for Full-time and Benefits-eligible Employees, Roswell (*Dr. Steve Gamble, Action*)
2. Amended Policy 35-1, Portales (*Dr. Patrice Caldwell via Mr. Scott Smart, Action*)
3. Proposed Salary Table for the Department of Public Safety, Portales (*Mr. Scott Smart, Action*)
4. Eliminate Out-of-State Tuition Cost Jump, Establish a Graduated Out-of-State Rate Schedule, Ruidoso (*Dr. Ryan Carstens, Action*)

REGENTS MATTERS (2:50 – 3:20)

1. Compensation for Chancellor/President, Portales (*Dr. Dan Patterson, Action*)
2. Voter Fraud Problem, Portales (Mr. Edwin Tatum, Information Only)

EXECUTIVE SESSION

1. Discussion pertaining to 1 threatened or pending litigation matters involving the University pursuant to Section 10-15-1(H)(7), NMSA (1978)
2. Discussion of 3 limited personnel matter 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.