

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
Hotel Santa Fe – Hacienda Room, Santa Fe, NM
January 16, 2019 – 2:00 p.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

ROUTINE MATTERS

1. Approval of the minutes of December 14, 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

1. Degree Name Change for Biochemistry/Chemistry and elimination of Chemistry-Interdisciplinary option, Portales (*Dr. Jamie Laurenz, Action*)

REGENTS MATTERS

1. Annual Authorization of Officers Authorizing Signature Authority (*Chancellor Jeff Elwell, Action*)
2. Update on Programs and Recruitment within the College of Business, Portales (*Regent Jane Christensen, Information Only*)
3. Update on Programs and Recruitment within the College of Education and Technology, Portales (*Regent Edwin Tatum, Information Only*)
4. University Residence: Abate and Remodel or Rebuild (*Regents Terry Othick and Dan Patterson, Information Only*)

EXECUTIVE SESSION

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