

**EASTERN NEW MEXICO UNIVERSITY
BOARD OF REGENTS MEETING
ENMU-Roswell Multipurpose Room
December 8, 2016 – 2:00 p.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

ROUTINE MATTERS

1. Approval of the minutes of November 11, 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 Proposed Tuition Increase, Ruidoso (*Dr. Clayton Alred, Action*)
2. Adoption of Prior Learning Assessment Policy, Ruidoso (*Mr. Pierre Laroche, Action*)
3. 2016-17 Budget Adjustment Request, Ruidoso (*Ms. Sheila Farquer, Action*)
4. Higher Learning Commission Update, Portales (*Dr. Jamie Laurenz, Information Only*)
5. Amendments to Policy 40-6, Work Time, Portales (*Dr. Patrice Caldwell, Action*)
6. 2016 Fall Graduation List, Portales (*Mr. Clark Elswick, Action*)
7. Strategic Plan, Roswell (*Dr. John Madden, Action*)
8. 2017-18 Proposed Tuition and Fees Increase, Roswell (*Mr. Eric Johnston-Ortiz, Action*)
9. 2016-17 Budget Adjustment Request, Roswell (*Mr. Eric Johnston-Ortiz, Action*)
10. 2016 Fall Graduation List, Roswell (*Mr. Mike Martinez, Action*)

REGENTS MATTERS

1. Election of Officers (*Regent Othick, Action*)
2. Update on the Presidential Search by Dr. Caldwell, Regents Christensen and Tatum (*Information Only*)
3. Update on the Counsel of University Regents from Regents Patterson and Tatum (*Information Only*)
4. Update on Risk Management Request Issue (*Information Only*)
5. 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.