

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Special Telephonic Meeting
March 13, 2017 - 1:00 p.m.

CALL TO ORDER

Regent President Dan Patterson called the meeting to order at 1:00 p.m. and declared a quorum. Regents Patterson, Terry Othick, Jane Christensen and Kekoa VonSchriltz attended by telephone. [There are only four members of the Board due to a vacancy.]

APPROVE THE AGENDA

Regent Othick moved to approve the agenda as presented. Regent Christensen seconded the motion. Vote: 4-0-0. Motion approved.

EXECUTIVE SESSION

Regent Othick moved to enter executive session at 1:02 p.m. to discuss one limited personnel item, the presidential search, pursuant to Section 10-15-1(H)(2), NMSA (1978). Regent VonSchriltz seconded the motion. Vote: 4-0-0. Motion approved.

Roll call: Regent Othick – yes; Regent Christensen – yes; Regent VonSchriltz – yes; Regent Patterson – yes

OPEN SESSION

Regent Othick moved to return to open session at 2:05 p.m. Regent Christensen seconded the motion. Vote: 4-0-0. Motion approved.

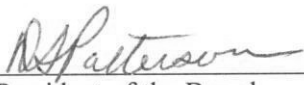
President Patterson reported that the regents discussed one limited personnel item, the presidential search, pursuant to Section 10-15-1(H)(2), NMSA (1978), but no action was taken during executive session.

Regent Patterson said another telephonic meeting will be scheduled to announce the five presidential candidates.

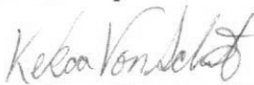
Regent Christensen moved to hold a telephonic meeting on Friday, March 17, 2017, at 8:30 a.m. to announce the five finalists of the presidential search. Regent Othick seconded the motion. Vote: 4-0-0. Motion approved. [note: subsequent to the date of this meeting, the next meeting was rescheduled to March 20, 2017 at 8 a.m.]

ADJOURNMENT

Regent Patterson declared the meeting adjourned at 2:06 p.m.

 3-24-17

President of the Board

 3-24-17

Secretary of the Board