

**Western New Mexico University
Board of Regents Meeting
Besse-Forward Global Resource Center, Room ABC
Silver City, New Mexico
June 25, 2011**

- Noon** **Working Session/Working Lunch (Selected Items from Regular Session)**
1 pm **Executive Session**
- i. **For the purpose of discussion on limited personnel matters (discussion of Transition of President Counts) and legal matters subject to attorney-client privilege concerning threatened or pending litigation (attorney update); and discussion of collective bargaining negotiations between WNMU and AFSCME pursuant to NMSA 1978 Section 10-15-1 (H-2), (H-7), and (H-5).**
- 2 pm** **Regular Session**
- i. **Pledge of Allegiance**
-

REGULAR SESSION

- I. Approval of Agenda
- II. Review of Date for Next Board Meeting
- III. University President's Report (Information) – Dr. John E. Counts
- IV. Old Business
 - A. None
- V. New Business
 - A. Approval of First Spouse Travel Policy – Regent Chair Briggs
 - B. Approval of Termination of the President for Just Cause Policy – Regent Chair Briggs
- VI. Regents Information Session
- VII. Adjournment