

**Western New Mexico University  
Board of Regents Meeting  
Thomas B. McDonald Student Memorial Building  
Seminar Room  
Silver City, New Mexico  
August 17, 2011**

**9:30 am Regular Session**

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**REGULAR SESSION**

- I. Approval of Agenda
- II. Review of Date for Next Board Meeting
- III. University President's Report (information) – Dr. Joseph Shepard
- IV. Old Business
  - A. None
- V. New Business
  - A. Revisions to the Board Manual – Regent Chair Charles (Randy) Briggs
  - B. Approval of Revised Budget for President's Residence – Ms. Sherri Bays, VPSA
- VI. Regents Information Session
- VII. Adjournment