

**Western New Mexico University
Board of Regents Meeting
Thomas B. McDonald Student Memorial Building
Seminar Room
Silver City, New Mexico
October 6, 2011**

2:00 pm Regular Session

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. Approval of Revisions to the Board Manual – Regent Chair Charles (Randy) Briggs
- V. New Business
 - A. Approval of Revised Budget for Chino Building Renovation – Ms. Sherri Bays, VPBA
 - B. Approval of Budget for Telecommunications System Upgrade – Ms. Sherri Bays, VPBA
 - C. Approval of Research and Public Service Project Requests for FY 2013 – Ms. Sherri Bays
- VI. Regents Information Session
- VII. Adjournment