

10-0 Board of Regents Manual: Preamble

10-0-1 Purpose • 10-0-2 Modifications • 10-0-3 Parts of the Manual • 10-0-4 References

1. **Purpose.** This Manual has been designed and developed to serve four (4) main purposes:
 - A. As a procedural guide for the Board of Regents (the Board) of the Eastern New Mexico University System (the System) in organizing itself, holding meetings and taking action, in the same way as bylaws govern the operation of a corporate board of directors.
 - B. To distinguish the responsibilities actually exercised by the Board from the functions delegated to the chancellor of the ENMU System.
 - C. As a source of information for others concerning the basic policies of the System and the procedures followed by the Board.
 - D. As a codification of existing policies and procedures specifically required by law or approved by the Board in accordance with its general power to manage the System.
2. **Modifications.** This Manual and policies may be modified by a majority vote of the Board of Regents at any of its meetings. It is the intention of the Board that proposed modifications will receive adequate publicity and discussion prior to their adoption.
3. **Parts of the Manual.** This Manual is divided into four (4) parts. They are:

10-0 Preamble

10-1 Part One: Organization and Operation

10-2 Part Two: University Governance by the Board

10-3 Part Three: Financial Matters

The sections in each of the four (4) parts are numbered independently of the other three (3) parts.

4. **References.** Bracketed [] text refers to constitutional, statutory or case law referenced for helpful background, and is not a part of the Manual.

Approved by Board of Regents on December 8, 1994.

Amended version approved by the University Policy Council on April 18, 2005.

Approved by Board of Regents on November 17, 2005.

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