

EASTERN New Mexico UNIVERSITY
Board of Regents Meeting
Eastern New Mexico University – Roswell
Roswell, NM
May 11, 2018 – 1:00 p.m.

CALL TO ORDER

Regent President Jane Christensen called the meeting to order at 1:00 p.m. and declared a quorum. Regents Jane Christensen, Edwin Tatum, Terry Othick, Dan Patterson and Kekoa VonSchriltz were present.

APPROVE THE AGENDA

Regent Tatum moved to approve the consent agenda. Regent VonSchriltz seconded the motion. Vote: 5 -0-0. Motion approved.

APPROVAL OF MINUTES

Regent Patterson moved to approve the minutes of April 20, 2018 as presented. Regent Tatum seconded the motion. Vote: 5-0-0. Motion approved.

REPORT FROM THE REGENT PRESIDENT

- Regent President Jane Christensen thanked all for attending the meeting and made comment on the ENMU-Roswell commencement time change to 7:30 p.m. due to possible inclement weather conditions.

REPORT FROM THE ENMU – ROSWELL PRESIDENT

- Dr. Steven Gamble thanked the Regents for the opportunity to address them and serve as interim president on the Roswell campus.
- Dr. Gamble reported that there are 480 spring graduates, the highest number on this campus. In addition, there are 68 students receiving their GED certificates. He explained that the commencement ceremony will held at the Wool Bowl this evening due to the renovations at the Roswell Civic Center.
- Dr. Gamble said that he had attended the nurses pinning ceremony earlier in the day and remarked on the significance of this accomplishment.
- Dr. Gamble stated that the Roswell campus is appreciative of the system officers and their help in all areas. He said that capital outlay is a top priority and the development of budget processes are underway to allow the new president a clear picture of their standing. In addition, he reported that Mr. Scott Smart has been working on a facilities master plan. Dr. Gamble remarked that he is very confident in the capabilities of the Roswell Core Staff.

REPORT FROM THE RUIDOSO PRESIDENT

- Dr. Ryan Carstens thanked the Regents for attending the ENMU-Ruidoso spring commencement ceremony. He reported that 82 students graduated which is seemingly a high number of completers.
- Dr. Carstens reported that a letter was sent to HED for comments regarding one of their rules that will be discussed at the meeting next week. Specifically, he wants to know how quickly they plan to move on the implementation of undergraduate approvals.
- Dr. Carstens gave an update on the Mescalero MOU and said that there had been two recent meetings with the deans and they will meet with the tribe and Kellogg Foundation people to package what is needed. He clarified that the Kellogg Foundation is interested

in helping people with children. Dr. Carstens remarked on his opportunity to work with the new tribal president and stated that he appreciates his methods. The tribe is interested in the Cyber Security program and the possibilities of moving into an enterprise that would benefit their members. There are future meetings slated on June 18 (executive session) and June 21 (general session).

- Dr. Carstens said that two people have been named to begin work on a Title V project, which will bring instructional design to their campus.
- Dr. Carstens reported on the upcoming open house at the Ruidoso Downs Racetrack. They are preparing for their season and will hire approximately 500 employees. ENMU-Ruidoso will host a job fair in efforts to help students attain employment.
- Lastly, Dr. Carstens reported that their "Aim High" fundraiser will take place June 15 and ticket sales are going well.

REPORT FROM THE ENMU SYSTEM PRESIDENT

- Dr. Jeff Elwell commended ENMU-Ruidoso on their commencement ceremony last night and said that he enjoyed their student's speeches. He said that Portales would have approximately 763 students graduating in Saturday's commencement.
- Dr. Elwell said that Alan Medders of ACES (Academic Career and Executive Search) has been brought in to facilitate the presidential search for ENMU-Roswell. Dr. Elwell introduced Mr. Medders and he gave a brief overview of the services his company provides. Mr. Medders said that his firm will facilitate a search for strong candidates and will compile a list of the best 20 candidates for the search committee to review. He also said that he has met with members of the search committee, they have given him a clear list of desired qualifications, and they will screen candidates accordingly.

BUSINESS MATTERS

Consent Agenda

1. Change in admission requirements, Portales (*Dr. Jamie Laurenz, Action*)
2. Program deletions and additions for the Office Management and Technology Associate of Applied Science Program, Roswell (*Dr. Ken Maguire, Action*)
3. Replace the Associate of Arts Degree in Child Development to an Associate of Science Degree and COT of Early Childhood Education, Roswell (*Dr. Ken Maguire, Action*)
4. New Associate of Science degree in Early Childhood Education option within the Teacher Education Program, Roswell (*Dr. Ken Maguire, Action*)
5. Changes to certificate definitions at ENMU-Roswell, (*Dr. Ken Maguire, Action*)
6. Deleting course fee from ACCT 215, Roswell (*Dr. Ken Maguire, Action*)
7. Program deletions for Business Assistant Administrator COT, Roswell (*Dr. Ken Maguire, Action*)
8. Adoption of Business Administration Associate of Applied Science, Ruidoso (*Mr. Pierre LaRoche*)
9. Spring Graduation List, Portales (*Mr. Clark Elswick, Action*)
10. Spring Graduation List, Roswell (*Mr. Mike Martinez, Action*)

Regent Tatum moved to approve items in the consent agenda as presented. Regent VonSchriltz seconded the motion. Vote: 5-0-0. Motion approved.

Other Matters

1. New Mexico Youth Challenge Training Program
Dr. Ken Maguire asked for an EMT basic certificate for the Youth Challenge Program. This certification program is being reintroduced due to the overall expansion of the New Mexico Youth Challenge Training Program.
Regent Patterson moved to approve the New Mexico Youth Challenge Training Program's EMT certificate program as presented. Regent Tatum seconded the motion. Vote: 5-0-0. Motion approved.
2. Change to Special Services course Fee HO 010
Dr. Maguire explained that the addition to this course fee is to allow for a certificate from the American Heart Association. The certificate cost has risen from \$5 to \$20.
Regent Tatum moved to approve the change to special services course fee HO 010 as presented. Regent Othick seconded the motion. Vote: 5-0-0. Motion approved.
3. Change to Automotive Course Fees and Program Fees
Dr. Maguire explained course fees and program fees in one piece. Holistically, the entire program had no fees attached to it. The proposed new fees will allow students to receive certification once the new facility is in place. Supplies for this program have been reviewed comprehensively and a determination has been made on what fees would apply to the courses themselves. These fees will allow ENMU-Roswell to recuperate approximately 50% of the cost to maintain the program. These fees will be revisited in three years to assess cost effectiveness.
Regent Othick moved to approve change to automotive course fees and program fees as presented. Regent VonSchriltz seconded the motion. Vote: 5-0-0. Motion approved.
4. Five-Year Capital Projects Plan, Portales
Mr. Scott Smart presented the annual 5-year plan for Portales stating that this report clearly represents plans that are already underway. Improvements at Roosevelt Hall are being funded by the General Obligations Bond (\$8 million). He clarified that item C (Campus Infrastructure) should be changed from \$1.5 million to \$4 million. Additionally, plans are being looked at for the demolition of Bernalillo Hall after its contents are moved back to the GSSC. The building needs to have the roof replaced if it is to remain intact. The cost to do this would be near \$200K and does not seem to be a cost effective strategy. Regent Othick commented that the asbestos removal from such a building becomes more expensive the longer you wait and recommended moving forward with this plan as soon as possible.
Regent Tatum moved to approve the five-year capital plan for Portales campus as presented. Regent Patterson seconded the motion. Vote: 5-0-0.
5. ENMU-Roswell Five-Year Capital Projects Plan
Dr. Gamble stated that there is a list of projects that need immediate attention on the Roswell campus. The automotive facility needs improvement and funds from the upcoming Bond election could be used for this purpose should it pass. The current Physical Plant consists of Quonset huts, built in the 1940's and suggested that reserve

funds be used to construct a new building. Three million dollars has been designated for overall infrastructure, including electrical, HVAC, roads, etc. This dollar amount will not cover the full amount but will be a good start. In addition, the demolition of non-operational dormitory units is being looked at however; there is a possibility that these buildings could be used for business offices if they were refurbished. Severance bonds could provide funds for this project. Dr. Gamble reported on capital related activities, 1) Development of campus facilities master plan. It is crucial that an architect come in and see what needs to be done; 2) Energy management analysis. Suggested that a team come in and determine how the campus can be more cost effective.

Mr. Scott Smart introduced Mr. Ralph Fresquez of the Physical Plant who spoke on the effectiveness of both Dr. Gamble and Mr. Smart.

Regent Patterson moved to approve the ENMU-Roswell Five-Year Capital Plan as presented. Regent Tatum seconded the motion. Vote: 5-0-0. Motion approved.

ENMU-Ruidoso Five-Year Capital Projects Plan

Dr. Carstens spoke about the upcoming severance bond election and stated that the architect suggests the required dollar amount to complete their building projects could be nearer \$2 million rather than the previously quoted \$500K. The current plan is to blend the new facility with the older building. There are foreseeable issues with the structural situation with the old building. \$700K Bond funds were used for the current building and \$500K bond funds will be used for the new building.

Regent Christensen moved to amend the previously approved amount of \$500K to \$2 million for the ENMU-Ruidoso building project. Regent Othick seconded the motion. Vote: 5-0-0. Motion approved.

Regent Patterson moved to approve the amended budget amount for ENMU-Ruidoso Capital Projects Plan as presented. Regent Tatum seconded the motion. Vote: 5-0-0. Motion approved.

REGENT MATTERS

1. Beer and Wine License, Portales

Dr. Elwell said that in a previous meeting, Regents had requested that policy be developed for the serving of beer and wine by Sodexo. Chief Bradley Mauldin, Gayle Witzke and AnnaMaria Short have worked on this policy (80-9) which will go through the campus constituencies for vote. This process will take 2-3 months. Dr. Elwell explained that his presentation is to move forward with ENMU's bid to seek a beer and wine license and provide Sodexo with the Lessee license. Sodexo will assume liabilities for this license. The stated policy suggests avoiding academic buildings but may allow for serving in the University Theater Center or other performance areas. A 30-day preapproval will be required for all events with Dr. Elwell being the approver.

Regent Othick moved to approve the beer and wine license proposed policy as presented. Regent Tatum seconded the motion. Vote: 5-0-0. Motion approved.

2. The communication loop between the ENMU Board of Regents and President Elwell regarding Council of University Presidents (CUP) initiatives

Regent Terry Othick explained that the Council of University Presidents (CUP) formed a group for Regents (HERC- Higher Education Regents Council) with the purpose of

looking for opportunities for their respective institutions. In a recent HERC meeting, concerns were raised about university president's often being interviewed by the media and the possibility of their opinions disagreeing with those of the Regent's. Mr. Othick requested that Dr. Elwell make the Board of Regent members aware of CUB agenda items so that they may communicate their views on such issues.

3. Update on GSSC

Dr. Elwell asked Mr. Scott Smart to give this report. Mr. Smart stated that the building is near completion and will remain on budget. Currently, the process of "flushing" is underway which takes approximately one month to complete. This process includes running the heating and cooling systems to flush out chemical residue in the ventilation system. Mr. Smart reported that he expects this building to achieve LEED Gold status when complete.

4. Update on AFROTC

Dr. Elwell reported that he has spoken with people at New Mexico State University and they are very far away from having a crosswalk on campus. Dr. Elwell said that he has spoken with the head of the Texas Tech detachment and they should have an MOU written and sent to us soon. This could allow for a significant number of students who would want to attend ENMU and participate in this program.

5. Consideration to change the title of the System President to Chancellor of the System and President of the main campus

Regent Patterson said that in adhering to the "One Eastern" concept, title changes might be necessary for the one position that oversees the system. Dr. Gamble was called on for his thoughts, to which he responded that this change might cause confusion across the state. He said that UNM has a president and system president and New Mexico State University has a chancellor with branch campus presidents. Dr. Ryan Carstens and Roswell-CCB member, Ralph Fresquez spoke in support of the title changes.

Regent Patterson moved to change the System President title to Chancellor and ENMU Portales campus President as presented. This change to go into effect as soon as practical. Regent Tatum seconded the motion. Vote: 5-0-0. Motion approved.

EXECUTIVE SESSION

President Christensen moved to enter executive session at 3:13 p.m. to discuss two limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978) and two threatened or pending litigation matters involving the University pursuant to Section 10-15-1(H)(7), NMSA (1978). Regent VonSchriltz seconded the motion. Vote: 5-0-0. Motion approved.

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

Regent Patterson moved to return to open session at 4:39 p.m. Regent Othick seconded the motion. Vote: 5-0-0. Motion approved.

President Christensen reported that the regents discussed two items pertaining to limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978) and two threatened or pending litigation matters involving the University pursuant to Section 10-15-1(H)(7), NMSA (1978) but no action was taken during executive session.

OPEN SESSION


1. Recommendation on contract for University President

Regent Patterson recommended that the contract for the University President/Chancellor be extended for one additional year.

Regent Patterson moved to extend the University President/Chancellor for one additional year as presented. Regent Othick seconded the motion. Vote: 5-0-0. Motion approved.

ADJOURNMENT

Regent Patterson moved to adjourn the meeting at 4:47 p.m. Regent VonShriltz seconded the motion. Vote: 5-0-0. Motion approved.


Vice - President of the Board


Secretary of the Board

*Minutes recorded and transcribed by Karen Van Ruiten
Executive Secretary to the President and Board of Regents*