

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Meeting
Regents Room
April 24, 2012 - 9:30 a.m.

CALL TO ORDER

Regent President Randy Harris called the meeting to order at 9:30 a.m. and declared a quorum. Regents Santana Chavez, Brett Leach, Marshall Stinnett, Chad Lydick and Randy Harris were present.

APPROVE THE AGENDA

Regent Leach moved to approve the agenda as presented. Regent Chavez seconded the motion.

Vote: 5-0-0. Motion approved.

REPORT FROM THE REGENT PRESIDENT

Regent Harris welcomed everyone to the meeting.

REPORT FROM THE ENMU SYSTEM PRESIDENT

- Dr. Gamble introduced senate constituency presidents who were in attendance and Ms. Monica Banuelos, chair of the Student Fees Board.
- Mr. Scott Smart gave a construction update:
 - The solar project has gone through an ownership change, and a new contract will be developed and presented to the regents in the near future; construction of Guadalupe Hall is on schedule; and the ceiling and HVAC will be replaced at Greyhound Area following the high school graduation. Physical Plant is aggressively restoring campus grounds after recent trenching, construction and drought. A tree farm has been established near the baseball field where the campus will grow its own trees. Trees have been purchased through the New Mexico Soil and Water Conservation office at a minimal price and will be transplanted on campus as they mature.
 - G. O. Bond projects: The design phase for the renovation of the Jack Williamson Liberal Arts building has begun. If the 2012 G. O. Bond is approved in November by New Mexico voters, construction will begin 13 months from now. The project to be submitted for the 2014 G. O. Bond is the renovation of Golden Library. This item will be brought to the Board of Regents in May for approval, and presentations will be made to the Higher Education Department in August 2012.
 - The state's Highway 70 project will begin May 14 and last more than a year. Installation of new curbing will begin in front of the University, then the project will move to First and Second Streets for repaving. This is a major project that will affect traffic for the city and campus.

- Dr. Gamble read through a list of events held on campus in the last six weeks. The list includes many honor banquets, fine arts events, athletic events, a student research conference, and a transfer event.

Dr. Gamble recognized Regent Chad Lydick with a resolution and plaque for his service as president of the Board of Regents for the 2011 calendar year. Regent members also expressed their appreciation to Mr. Lydick for his hard work.

REPORT FROM THE ROSWELL PRESIDENT

- Dr. John Madden said the GEAR UP grant is working well with local students. He expects as much as 75% of graduating high school students to take advantage of the financial assistance offered for tuition at New Mexico institutions of higher education. Tuition is free to students who choose to attend ENMU-Roswell through this grant.
- Dr. Madden said Transfer Night at the Roswell campus was very successful.
- Members of Phi Theta Kappa met with students attending College Completion Day and collected 150 pledges signed by students who committed to complete college.
- Evening at Eastern was held last week. This is a recruitment day for high school students and community members. It was well-attended.
- Dr. Madden said last weekend's production of *Beauty and Beast* was extremely well-done. He encouraged everyone to attend a second performance this weekend.
- The campus will observe Earth Day tomorrow with a presentation and lunch.
- The campus is aggressively recruiting the top 10% of area high school graduates and awarding Presidential Scholarships to those students.
- The ribbon cutting for the campus' solar project will be held May 8. The campus constructed a covered parking structure with solar panels on the roof. The spaces will be sold to faculty, staff and students to raise money for the Foundation.
- May 1 is the date for the Foundation Banquet that will honor retiring Senator Jeff Bingaman.
- Graduation will take place May 11 at the Wool Bowl.
- Construction on the Educational Center continues. It is expected that the building will be complete in October.

REPORT FROM THE RUIDOSO PRESIDENT

- Dr. Clayton Alred said about 125 people attended the ENMU-Ruidoso Foundation Banquet that was held April 21. It was a good event.
- The Ruidoso campus received notification from the U. S. Department of Education that the campus was approved for the Title III and Title V grants.

Since the Roswell and Portales campuses are also Title III and Title V certified, Dr. Alred said it is now possible to write system-wide grants for Title III and Title V.

- Registration for summer began the first of April.
- Faculty member Dr. Cynthia Orozco was appointed as a fellow to the Texas State Historical Association. Dr. Alred congratulated Dr. Orozco for this notable achievement.

APPROVAL OF MINUTES

*Regent Leach moved to approve the minutes of March 9, 2012, as presented.
Regent Chavez seconded the motion.*

Vote: 5-0-0. Motion approved.

REGENTS MATTERS

1. Committee Appointments

Regent President Harris made the following committee appointments:

- Audit and Finance Committee: Regents Lydick and Harris
- ENMU Foundation Board: Regent Leach
- Three Campus Committee: Regent Leach and Regent Chavez
- Liaison between Board of Regents and Alumni Association: Regent Stinnett

BUSINESS MATTERS

1. 2011-12 Budget Adjustment Request, Ruidoso

Dr. Alred presented the Budget Adjustment Request for the Ruidoso campus. These adjustments are required by the Higher Education Department to align budgeted expenditures and revenues with actual figures.

*Regent Stinnett moved to approve the Budget Adjustment Request as presented.
Regent Chavez seconded the motion.*

Vote: 5-0-0. Motion approved.

2. 2012-13 Proposed Tuition, Ruidoso

Dr. Alred asked for a 5% increase in tuition for the Ruidoso campus. The revenue generated by this increase will help fund the hiring of an additional faculty

member and expenses related to health care, retirement, and increased utility costs.

Regent Lydick moved to approve the tuition increase for the Ruidoso campus as presented. Regent Leach seconded the motion.

Vote: 4-1-0. Motion approved. Regent Chavez opposed.

3. 2012-13 Operating Budget, Ruidoso

Dr. Alred presented the operating budget for the Ruidoso campus for regent approval. The budget includes a 6% increase in the state's general appropriation over last year, increased revenue realized by the tuition increase and enrollment growth, and funds awarded through the Nursing Enhancement Act. Expenditures include the addition of one faculty member, additional adjunct faculty members, and increased costs for insurance and retirement expenses.

Regent Stinnett moved to approve the operating budget for the Ruidoso campus as presented. Regent Chavez seconded the motion.

Vote: 5-0-0. Motion approved.

4. Graduation List, Ruidoso

Mr. Chad Smith presented for approval 116 degrees and certificates to be awarded for the 2011 summer, 2011 fall and 2012 spring semesters. Additionally, there are 45 candidates to receive General Equivalency Diplomas (GEDs) at the ceremony on May 10.

Regent Leach moved to approve the Ruidoso graduation list as presented. Regent Chavez seconded the motion.

Vote: 5-0-0. Motion approved.

5. Posthumous Degree, Ruidoso

A posthumous degree request for Ms. Vickie K. Matheny was requested by Mr. Smith. Ms. Matheny was pursuing an associate's degree at the time of her passing.

Regent Stinnett moved to approve the posthumous degree award for Vickie K. Matheny as presented. Regent Chavez seconded the motion.

Vote: 5-0-0. Motion approved.

6. 2012-13 Academic Calendar, Ruidoso

Mr. Smith provided the 2012-13 academic calendar for the Ruidoso campus to the regents for approval. The calendar observes the same holidays and spring break as the Portales campus.

Regent Lydick moved to approve the 2012-13 academic calendar for the Ruidoso campus as presented. Regent Chavez seconded the motion.

Vote: 5-0-0. Motion approved.

7. Student Learning Reorganization, Ruidoso

Mr. Smith stated that growth experienced at the Ruidoso campus has necessitated a reorganization of the Office of Student Learning in order to provide greater efficiency and flexibility across the department and to meet the mission of the college. He asked approval for the reorganization.

Regent Stinnett moved to approve the student learning reorganization as presented. Regent Leach seconded the motion.

Vote: 5-0-0. Motion approved.

8. Tenure Approved Faculty, Roswell

Dr. Madden provided a list of faculty approved for tenure at for the Roswell campus for 2012-13. This is an information item.

Mr. Caleb Cain
Mr. Michael O'Berry
Mr. Rodney Ray

9. Increase in Distance Education Fee, Roswell

Dr. Madden asked for an increase in the distance education fee from \$2 to \$5 per credit hour. The fee will equal that of the Portales campus and will provide revenue to help pay for the delivery system of online classes through Blackboard.

Regent Lydick moved to approve an increase in the distance education fee for the Roswell campus as presented. Regent Stinnett seconded the motion.

Vote: 4-1-0. Motion approved. Regent Chavez opposed.

10. New Certificate of Employability Program in Community Paramedic, Roswell

Dr. Madden introduced Ms. Jane Batson, dean of the Division of Health, who presented a new certificate of employability program in community paramedic training for approval. The state's Department of Health/EMS Bureau has asked the Roswell campus to develop a program that will train paramedics to become community paramedics who will work as physician extenders in rural communities. This will partially address the shortage of primary care physicians in rural communities. Community paramedics work with the community to increase health awareness and disease prevention and to reduce hospitalizations.

Regent Leach moved to approve the new certificate of employability program in community paramedic as presented. Regent Chavez seconded the motion.

Vote: 5-0-0. Motion approved.

11. ENMU-Roswell Foundation Memorandum of Understanding

Dr. Madden presented a renewal of the ENMU-Roswell Foundation's memorandum of understanding (MOU) for approval. The MOU has no changes from previous years other than an updating of dates.

Regent Lydick moved to approve the memorandum of understanding for the ENMU-Roswell Foundation as presented. Regent Chavez seconded the motion.

Vote: 5-0-0. Motion approved.

12. 2011-12 Budget Adjustment Request, Roswell

Mr. Eric Johnston-Ortiz presented the Budget Adjustment Request for the Roswell campus for approval.

Regent Stinnett moved to approve the 2011-12 Budget Adjustment Request for the Roswell campus as presented. Regent Chavez seconded the motion.

Vote: 5-0-0. Motion approved.

13. 2012-13 Proposed Tuition and Fees, Roswell

The Roswell campus tuition fees are presented for approval as follows:

Resident in-district – increase by \$1.42 per credit hour (2.51%)

Out-of-district – increase by \$1.98 per credit hour (3.35%)

Non-resident – decrease by \$55.47 per credit hour (-25.98%)*

*Approximately six years ago, the state of New Mexico imposed a 26% tuition credit on out-of-state tuition for two-year institutions. As a result, the Roswell campus has had difficulty attracting out-of-state students. It is believed that a reduction in out-of-state tuition will attract more students into programs such as Aviation Maintenance that may not be available from other institutions. An increase in out-of-state enrollment should compensate for the reduction in tuition collected by providing higher enrollment rates from which state funding is derived.

Regent Leach moved to approve the 2012-13 tuition rates for the Roswell campus as presented. Regent Lydick seconded the motion.

Vote: 5-0-0. Motion approved.

14. 2012-13 Proposed Housing Rates, Roswell

Housing rates for the Roswell campus were presented as follows:

Rates will remain flat with these exceptions:

apartments with three beds occupied will increase \$42 per month

apartments with four beds occupied will increase \$54 per month.

Regent Leach moved to approve Roswell housing rates for 2012-13 as presented. Regent Lydick seconded the motion.

Vote: 4-1-0. Motion approved. Regent Chavez opposed.

15. 2012-13 Proposed Meal Plan Rates, Roswell

Mr. Johnston-Ortiz presented the 2012-13 meal plan with no increase over the 2011-12 rates.

Regent Stinnett moved to approve the 2012-13 meal plan rates as presented. Regent Chavez seconded the motion.

Vote: 5-0-0. Motion approved.

16. 2012-13 Operating Budget, Roswell

Mr. Johnston-Ortiz presented the 2012-13 operating budget for regent approval. The budget is based on flat enrollment and reflects a healthy ending fund balance of 3.37%.

Regent Leach moved to approve the 2012-13 operating budget for the Roswell campus as presented. Regent Chavez seconded the motion.

Vote: 5-0-0. Motion approved.

17. New Certificates for Alternative Teacher License, Portales

Dr. Jamie Laurenz said the College of Education and Technology has offered an alternative licensure program for many years for students who have completed a bachelor's degree in a non-education field to obtain licensure. The request today is to provide certificates for the students who complete this program. With this change, these students will be recognized as "degree-seeking," will be assigned advisors, and classes will be transcribed. He asked approval for new certificates for alternative teacher licensure in elementary education, secondary education, and special education.

Regent Leach moved to approve the request for new certificates in alternative teacher license as presented. Regent Chavez seconded the motion.

Vote: 5-0-0. Motion approved.

18. Course Fee Requests, Portales

Dr. Laurenz said Academic Affairs conducts a program review each spring. Part of that review is to look at each course and its associated fees. He presented for regent approval a request to adjust the following fees:

CDIS 505	from \$ 0 to \$25
HPE 220	from \$15 to \$25*
HPE 221	from \$10 to \$15*
HPE 299 (lifeguard)	from \$15 to \$25*
HPE 299 (water safety)	from \$10 to \$15*

*these increases are due to increased recertification fees charged by the Red Cross

The following changes are requested for use of the Natatorium and the MaxPac. Dr. Laurenz said increases are put in place to encourage users to enroll in a one credit wellness course through ENMU and to avoid unfair competition with local fitness centers.

Alumni/retirees, 1 day pass	decrease from \$4 to \$3
Alumni/retirees, 5 month pass	increase from \$75 to \$85
Community use of one facility, 1 month	from \$45 to \$50
Community use of one facility, 5 months	from \$175 to \$200
Community use of one facility, 12 months	from \$325 to \$365

Community use of both facilities, 1 month	from \$60 to \$70
Community use of both facilities, 5 months	from \$225 to \$250
Community use of both facilities, 12 months	from \$400 to \$450

Regent Leach moved to approve the course fee requests as presented. Regent Chavez seconded the motion.

Vote: 4-1-0. Motion approved. Regent Chavez opposed.

19. Recommendation for Student Fees Allocation, Portales

Dr. Judith Haislett and Monica Banuelos, chair of the Student Fees Committee, presented the student fees allocation request for approval. The committee approved \$1,592,940 for 2012-13.

Regent Leach moved to approve the student fees allocation as presented. Regent Chavez seconded the motion.

Vote: 5-0-0. Motion approved.

20. 2012-13 Proposed Housing and Meal Plan Rates, Portales

Dr. Haislett presented the proposed housing rates for 2012-13. Residence halls and apartments will increase by 4.6% with the exception of Eddy Hall suites that will increase by 1%. San Juan Village monthly rates will increase \$3 a month for 10 month leases and \$26 a month for 12 month leases.

Meal plans were also presented with at 4.6% increase, but the 4.6% is not applied to flex dollars.

Regent Leach moved to approve the housing rates for 2012-13 as presented. Regent Chavez seconded the motion.

Vote: 4-1-0. Motion approved. Regent Chavez opposed.

[Regent Harris called for a 10 minute break at 11:20]

21. 2011-12 Budget Adjustment Request, Portales

Mr. Smart presented the Budget Adjustment Request for the Portales campus.

Regent Lydick moved to approve the Budget Adjustment Request for the Portales campus as presented. Regent Chavez seconded the motion.

Vote: 5-0-0. Motion approved.

22. 2012-13 Proposed Tuition and Fees, Portales

Mr. Smart presented a 4.9% tuition and fees increase for resident, undergraduate students. This increase was used to develop increases for non-resident students and graduate students.

Resident, undergraduate	4.9%
Non-resident, undergraduate	2.09%
Resident, graduate	4.72%
Resident, graduate	3.37%

Regent Stinnett moved to approve the proposed tuition and fee rates for the Portales campus for 2012-13 as presented. Regent Leach seconded the motion.

Vote: 4-1-0. Motion approved. Regent Chavez opposed.

23. 2012-13 Proposed Compensation Increase, Portales

Mr. Smart presented for approval a 2% compensation increase for Portales employees effective July 1, 2012, and sought approval to give an additional increase in September 2012 should a budget analysis indicate recurring funds are available.

Regent Stinnett moved to approve a compensation increase for Portales employees as presented. Regent Chavez seconded the motion.

Vote: 5-0-0. Motion approved.

24. 2012-13 Operating Budget, Portales

Mr. Smart said that the state appropriation for the Portales campus increased \$1.8 million over last year. About \$450,000 of the increase covered the shift in retirement contributions that will now be paid by the state. Expenditures are expected to increase by 5.3% with the largest portion of this increase paying for employee compensation and the addition of seven new employees (5 faculty, 2 staff).

Regent Lydick moved to approve the 2012-13 operating budget for the Portales campus as presented. Regent Chavez seconded the motion.

Vote: 5-0-0. Motion approved.

25. Authorization of the Open Meeting Act, Portales

Dr. Patrice Caldwell presented the annual authorization of the Open Meetings Act for affirmation by the Board of Regents. Annually, the Board reaffirms its commitment to comply with all aspects of the Open Meetings Act for regent meetings.

Regent Stinnett moved to affirm compliance with the Open Meetings Act as presented. Regent Chavez seconded the motion.

Vote: 5-0-0. Motion approved.

EXECUTIVE SESSION

Regent Leach moved to enter executive session at 11:50 a.m. to discuss four personnel items. Regent Chavez seconded the motion.

Vote: 5-0-0. Motion approved.

Roll call: Regent Lydick – yes; Regent Chavez – yes; Regent Leach – yes; Regent Stinnett – yes; Regent Harris – yes.

OPEN SESSION

Regent Leach moved to return to open session at 12:30 p.m. Regent Chavez seconded the motion.

Vote: 5-0-0. Motion approved.

President Harris reported that the regents discussed four personnel items, but no action was taken.

ADJOURNMENT

Regent Leach moved to adjourn the meeting at 12:32 p.m. Regent Chavez seconded the motion.

Vote: 5-0-0. Motion approved.



President of the Board



Secretary of the Board

*Minutes recorded and transcribed by Deborah Bentley
Executive Secretary to the President and Board of Regents*