

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Meeting
Regents Room, Portales
April 25, 2014 – 9:00 a.m.

CALL TO ORDER

Regent Vice President Chad Lydick called the meeting to order at 9:00 a.m. and declared a quorum. Regents Randy Harris, Chase Sturdevant and Brett Leach were present. Regent Jane Christensen was absent.

APPROVE THE AGENDA

Regent Sturdevant moved to approve the agenda as presented. Regent Harris seconded the motion. Vote: 4-0-0. Motion approved.

REPORT FROM THE REGENT PRESIDENT

Regent Lydick welcomed everyone to the meeting.

REPORT FROM THE ENMU SYSTEM PRESIDENT

- Dr. Gamble presented Regent Leach with a plaque in recognition of his service as regent president for 2013. He and members of the Board thanked Mr. Leach for his leadership of the Board.
- Dr. Gamble said this is a busy time of year with many events taking place. The Spirit of Eastern ceremony was held last week, the Retiree's Reception is Monday, the President's Picnic is next week, many student banquets and awards ceremonies have been held, and Mud Volleyball and the Late Night Breakfast are coming in the next few days.
- Dr. Gamble attended a Lone Star Conference meeting this week and learned there is still no timeline for when the eligibility issues will be settled. He was told that the NCAA will soon be scheduling interviews with people on campus, and Dr. Gamble hopes this signals the final stages of the process.
- Dr. Gamble said \$7.3 million has been raised thus far for the stadium project. Fundraising continues, and Dr. Gamble said \$8 million must be in hand before the University can submit the construction project to the Higher Education Department (HED) for approval.
- Head men's basketball coach Andrew Helton has resigned, and Coach Omar Morales has been hired as the new women's soccer coach.
- A memorial service will be held on campus April 30 for ENMU student Irvyng Urquijo who passed away this month.
- Dr. Judith Haislett, vice president for Student Affairs, has announced her retirement for this fall. Dr. Gamble thanked her for her good work.
- A three-campus retreat will be held in July when senior administrators for the three campuses will meet to discuss common issues and concerns.
- The Bank of Clovis' Best of the Best event was held this week that honors Curry County's top graduating high school seniors. Dr. Gamble thanked Regent Harris and his wife, Cindy, for the excellent event and said he was pleased that 11 of the 44 students honored stated that they planned to attend Eastern.

- Some states, such as Texas, have asked universities to provide degree programs that can be completed within 120 hours instead of 128. The regents asked that Dr. Gamble research this further to determine which of Eastern's programs could be reduced to 120 hours and which cannot. Dr. Gamble said that he and Dr. Laurenz would provide more information on this at the June Board of Regents meeting.

REPORT FROM THE ROSWELL PRESIDENT

- Dr. John Madden said that the Roswell campus will hold two commencement ceremonies this spring; both will be held at the Roswell Civic Center. A 5:00 p.m. ceremony will be held for those students receiving certificates, and the 7:00 p.m. ceremony will be for those students receiving degrees.
- The Roswell campus is partnering with the Roswell Independent School District for an early college program and will have openings for 50 students. An open house for parents and students was held this week to learn more about the program, and more than 100 students attended.
- Dr. Madden said the campus will double the capacity of the aviation maintenance program this fall. Even with this growth, he said the campus is unable to provide enough graduates for local employers. The aviation industry is thriving in Roswell.
- The New Mexico Youth Challenge Program is gearing up to enroll 125 cadets at the Roswell campus this fall. Enrollment over past years has declined to as few as 35 cadets.
- Roswell campus officials met with officials of Unmanned Ariel Vehicles (UAV) to discuss training for UAV pilots. Dr. Madden said it would be a tremendous opportunity if the campus is able to develop a training program for these pilots.
- Dr. Madden said there are many rumors about programs being cancelled at the Roswell campus. He said all programs will continue through the next academic year. The campus is in the process of developing data that will help with decisions to be made regarding individual programs. No changes will happen until the 2015-16 academic year.

REPORT FROM THE RUIDOSO PRESIDENT

- Dr. Clayton Alred said the Ruidoso campus hosted American Indian Week with daily events. Students of the Mescalero High School Culinary Arts program made fry bread and Indian tacos to sell. Proceeds from the sales benefitted their program.
- The recently installed solar array has already provided energy savings to the campus, and Dr. Alred presented a brief video of its installation.
- Work on the Title V grant application has been completed and is ready for submission. Dr. Alred said that should this grant be awarded, the Ruidoso campus would receive \$3 million to implement three new programs and enrich online resources.

- Dr. Karen Becklin has resigned from the Community College Board as she returns to Las Cruces. Ms. Gina Klinekole has been named the new Community College Board member.
- Dr. Alred announced that ENMU-Ruidoso student Matt Gonzales was named as a Coca-Cola Scholar, and he was also named as an All-USA scholar by Phi Theta Kappa. Mr. Gonzales and 19 other scholars were recognized at the American Association of Community Colleges President's Breakfast. Nationally, there were over 1,700 nominations for this scholarship. Dr. Alred said this is a tremendous honor for both Mr. Gonzales and the ENMU-Ruidoso campus.

APPROVAL OF MINUTES

Regent Harris moved to approve the minutes of March 21, 2014 and March 31, 2014 as presented. Regent Sturdevant seconded the motion. Vote: 4-0-0. Motion approved.

BUSINESS MATTERS

1. Recommendation for Student Fees Allocation, Portales

Dr. Judith Haislett introduced Justin Aguilar, president of Student Government, and Cedric Pittman, director of the Student Fees Board. Mr. Pittman reviewed the proposed student fees allocations presented today. He said the Student Fees Board thoroughly reviewed applications submitted from student organizations and determined the allocations to be distributed for 2014-15. The proposal is for \$1.6 million.

Regent Sturdevant moved to approve the student fees recommendation as presented. Regent Harris seconded the motion. Vote: 4-0-0. Motion approved.

2. 2013-14 Proposed Housing and Meal Plan Rates, Portales

Dr. Haislett presented for approval a 3% increase in residence hall rates and apartment rates. The renovation project at West Campus is expected to be completed by December 2014, so Dr. Haislett recommended that the 3% increase apply to the renovated apartments but not the unrenovated apartments.

Rising food costs necessitate a 3% increase in meal plans for 2014-15, but no increase is requested for flex dollars.

Regent Harris moved to approve the room and meal plan rates as presented. Regent Leach seconded the motion. Vote: 3-1-0. Regent Sturdevant opposed. Motion approved.

3. Posthumous Degree, Ruidoso

Dr. Alred presented for regent approval the awarding of a posthumous associate of science degree in National Resources to Mrs. Sara H. Gochenour Lepard, an ENMU-Ruidoso student. Mrs. Lepard passed away in February of this year.

Regent Sturdevant moved to approve the awarding of a posthumous degree to Mrs. Sara H. Gochenour Lepard as presented. Regent Harris seconded the motion. Vote: 4-0-0. Motion approved.

4. 2013-14 Budget Adjustment Request

Ms. Sheila Farquer presented the 2013-14 budget adjustment request (BAR) for approval as required by the Higher Education Department.

Regent Sturdevant moved to approve the 2013-14 budget adjustment request as presented. Regent Leach seconded the motion. Vote: 4-0-0. Motion approved.

5. 2014-15 Proposed Tuition, Ruidoso

Ms. Farquer presented a proposed tuition increase for the Ruidoso campus. The percentages (listed below) of increase amount to a one dollar increase per semester credit hour over the rate for 2013-14. The funds from this increase will be placed in reserve to help fund future renovation of the campus when the White Mountain Annex is no longer available for use by the campus.

In-district increase	2.63%
Out-of-district increase	1.92%
Out-of-state increase	.69%

Regent Harris moved to approve the 2014-15 tuition increase as presented. Regent Leach seconded the motion. Vote: 4-0-0. Motion approved.

6. 2014-15 Operating Budget, Ruidoso

Ms. Farquer presented the operating budget for 2014-15 for approval. The budget represents an overall reduction of 3.5% compared to last year's budget. It includes tuition and fee increases and a 2% recurring compensation increase for staff as approved by the regents, adjustments in resource faculty compensation, and funds to contract for security services. It also reflects a reduction in energy costs due to the installation of solar panels this spring and savings from unfilled faculty positions.

Regent Leach moved to approve the 2014-15 operating budget as presented. Regent Sturdevant seconded the motion. Vote: 4-0-0. Motion approved.

7. Graduation List, Ruidoso

Mr. Pierre Laroche asked approval of the graduation list for 2013 summer, 2013 fall and 2014 spring—a total of 71 students.

Regent Sturdevant moved to approve the graduation list as presented. Regent Leach seconded the motion. Vote: 4-0-0. Motion approved.

8. 2014-15 Academic Calendar, Ruidoso

Mr. Laroche asked approval of the 2014-15 academic calendar that mirrors that of the Portales campus.

Regent Leach moved to approve the 2014-15 academic calendar as presented. Regent Sturdevant seconded the motion. Vote: 4-0-0. Motion approved.

9. Tenure Approved Faculty, Roswell

Mr. Chad Smith presented a list of faculty members who were awarded tenure for 2014-15. This is an information item.

Jose Mike Jimenez	English
Coy Spear	Mathematics
Krista Sutton	Computer Information Technology

10. MDST Fee Request, Roswell

Mr. Smith presented a request to increase the exam fee for MDST 111L from \$155 to \$180. This increase is necessary because American Association of Medical Assistants has increased its exam fee by \$25.

Regent Leach moved to approve the exam fee requests as presented. Regent Harris seconded the motion. Vote: 4-0-0. Motion approved.

11. Increase in Online Course Fee, Roswell

Mr. Smith requested approval to increase the online course fee from \$5 per semester credit hour to \$10. This increase will help offset costs associated with providing online courses.

Regent Harris moved to approve an increase in the online course fee as presented. Regent Leach seconded the motion. Vote: 3-1-0. Regent Sturdevant opposed. Motion approved.

12. Introduction of Fees for EMS 207L and EM 221L, Roswell

Mr. Smith discussed a growing issue in emergency management care when emergency management personnel are first on the scene and may be called upon to secure a volatile situation. The campus recognizes the need for tactical emergency casualty care training and has explored training possibilities.

Laboratory courses for EMS 207L (Tactical Emergency Casualty Care) and EM 221L (Designated Defensive Marksman) use scenario simulations to treat victims and assist with containment. The Roswell campus is able to provide the medical care portion necessary for these courses, but is not in a position to provide the tactical instruction. The campus has identified a contractor in Arizona that will provide this tactical training for \$1,975.00. The fee for this five-day training session includes instruction and training, room and board, equipment and supplies. Mr. Smith requested approval to implement this fee. He said the Roswell campus will continue to explore possible contractors in the Roswell area for this training, making the training more accessible to area students.

Regent Leach moved to approve fees for EMS 207L and EM 221L as presented. Regent Sturdevant seconded the motion. Vote: 4-0-0. Motion approved.

[Regent Lydick called for a 5 minute break.]

13. 2013-14 Budget Adjustment Request, Roswell

Mr. Eric Johnston-Ortiz presented the 2013-14 budget adjustment request (BAR) for approval.

Regent Sturdevant moved to approve the 2013-14 budget adjustment request as presented. Regent Harris seconded the motion. Vote: 4-0-0. Motion approved.

14. 2014-15 Proposed Tuition and Fees, Roswell

Mr. Johnston-Ortiz presented for approval an increase in tuition as follows:

In-district	from \$58 to \$60 per semester credit hour
Out-of-district	from \$61 to \$64 per semester credit hour
Out-of-state	from \$158 to \$164 per semester credit hour

This increase is necessary to off-set budget deficits for the past year. There is no increase in fees requested.

Regent Harris moved to approve the 2014-15 tuition increase as presented with no increase in fees. Regent Leach seconded the motion. Vote: 4-0-0. Motion approved.

15. 2014-15 Operating Budget, Roswell

Mr. Johnston-Ortiz presented the 2014-15 operating budget for approval. It reflects a 5.71 percent decrease from last year's budget. The budget eliminates temporary personnel positions and student hire positions. Work study positions are not affected. A reduction in personnel costs is reflected in a number of employees taking advantage of the early retirement offer approved by the regents

in March. A 1.25% compensation increase as provided by state funding is included in this budget.

Regent Sturdevant moved to approve 2014-15 operating budget as presented. Regent Leach seconded the motion. Vote: 4-0-0. Motion approved.

The regents voiced concerns about the enrollment decline, reduction of programs, and budget issues surrounding the Roswell campus. Administrators of the campus were urged to connect with community employers to gain data that could assist in the decisions that must be made for the campus' future.

Prior to presentation of the Portales campus' agenda items, Dr. Gamble made a brief budget presentation. He addressed the stewardship of the University, a tuition comparison of institutions in the Southwest, and documents addressing room and board fees and course fees. He also presented a document that highlights changes to the budget for 2014-15.

16. Course Fee Requests, Portales

Dr. Jamie Laurenz presented for approval course fee requests from Family and Consumer Science and Agriculture, Teacher Education, Biology, Chemistry, Communicative Disorders, and Electronic Engineering. These fees have been approved by each respective program's department chair and respective dean. In some cases, fees have been removed. A list of course fees has been attached to these minutes.

Regent Harris moved to approve the course fee requests as presented. Regent Sturdevant seconded the motion. Vote: 4-0-0. Motion approved.

17. Severance Tax Bond Resolution, Portales

During the last legislative session, the Portales and Roswell campuses received severance tax bond funding for the stadium (Portales) and simulators and welding equipment (Roswell). Mr. Smart presented a resolution related to this funding for approval as required by the State Board of Finance. The resolution assures that the campuses will expend 5% of the bond funds within six months of the date the bond is issued, and that 85% of the funds will be expended within three years of issuance.

Regent Sturdevant moved to approve the several tax bond resolution as presented. Regent Leach seconded the motion. Vote: 4-0-0. Motion approved.

18. 2013-14 Budget Adjustment Request, Portales

Mr. Scott Smart presented the 2013-14 budget adjustment request for the Portales campus.

Regent Leach moved to approve the 2013-14 budget adjustment request as presented. Regent Sturdevant seconded the motion. Vote: 4-0-0. Motion approved.

19. 2014-15 Proposed Tuition and Fees, Portales

Mr. Smart presented a 4.8% increase in tuition and fees for all resident and nonresident students for the 2014-15 academic year. When the \$40 per semester stadium fee is added, the total increase in tuition and fees is 6.55% for resident undergraduate students and 6.40% for resident graduate students. With this increase ENMU is still one of the lowest institutions in tuition and fees in the Southwest.

Regent Leach moved to approve the tuition and fees for 2014-15 as presented. Regent Harris seconded the motion. Vote: 3-1-0. Regent Sturdevant opposed. Motion approved.

20. 2014-15 Proposed Compensation Increase, Portales

Mr. Smart requested approval for a 2% compensation increase effective July 1 for all employees and permission to assess finances this fall for an additional increase if funding is available.

Regent Harris moved to approve the proposed compensation increase as presented. Regent Sturdevant seconded the motion. Vote: 4-0-0. Motion approved.

21. 2014-15 Operating Budget, Portales

Mr. Smart presented the 2014-15 operating budget for approval. The budget reflects increased revenue from state funding and tuition and fees. Expenditures include a compensation increase, increases in fringe benefits costs, the addition of two new faculty lines and an increase in the student hire budget.

Regent Sturdevant moved to approve the 2014-15 operating budget as presented. Regent Leach seconded the motion. Vote: 4-0-0. Motion approved.

22. Policy Revisions, Portales

Dr. Patrice Caldwell presented minor revisions to Property Management (45-2), Purchasing (55-1), Campus Wireless Network (60-5), and Banner Administration, Maintenance, and User Passwords (60-6). She also presented the revised Smoke-free and Tobacco-free policy (80-5) that combines policies 80-5 and 80-6. The revised policy bans the use of all tobacco products on campus except in designated areas. This policy also complies with the Dee Johnson Clean Air Act.

Dr. Caldwell asked to begin implementation of policy 80-5 with the beginning of the 2014 fall semester.

Regent Sturdevant moved to approve the policy revisions as presented. Regent Leach seconded the motion. Vote: 4-0-0. Motion approved.

[President Leach called for a lunch recess at 11:45 a.m.]

EXECUTIVE SESSION

Regent Harris moved to enter executive session at 12:10 p.m. to discuss three personnel items. Regent Sturdevant seconded the motion. Vote: 4-0-0. Motion approved.

Roll call: Regent Harris – yes; Regent Leach – yes; Regent Sturdevant – yes; Regent Lydick – yes.

OPEN SESSION

Regent Harris moved to return to open session at 1:00 p.m. Regent Sturdevant seconded the motion. Vote: 4-0-0. Motion approved.

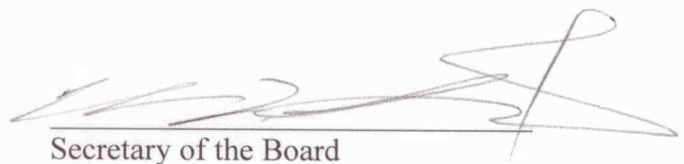
Vice President Lydick reported that the regents discussed three personnel items, but no action was taken.

ADJOURNMENT

Regent Leach moved to adjourn the meeting at 1:01 p.m. Regent Sturdevant seconded the motion. Vote: 4-0-0. 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