

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Meeting
Multipurpose Room, Campus Union Building
ENMU-Roswell
December 6, 2012 - 3:00 p.m.

CALL TO ORDER

Regent President Randy Harris called the meeting to order at 3:00 p.m. and declared a quorum. Regents Marshall Stinnett, Chad Lydick and Randy Harris were present. Regent Santana Chavez attended by telephone. Regent Brett Leach was absent.

APPROVE THE AGENDA

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

REPORT FROM THE REGENT PRESIDENT

President Harris welcomed everyone to the meeting. He thanked Dr. Madden and the Roswell staff for hosting today's meeting and offered his congratulations to the students graduating this evening.

REPORT FROM THE ENMU SYSTEM PRESIDENT

- Dr. Steven Gamble expressed his condolences to the Brett Leach family. Regent Leach's father passed away this week.
- Dr. Gamble was very pleased with the passage of the 2012 General Obligation Bond and the support the bond received from Roosevelt, Curry, Chaves and Lincoln counties. In the bond, the Portales campus will receive \$9 million for the renovation of the Jack Williamson Liberal Arts building. Renovation will begin in mid-May.
- Dr. Gamble said the outlook for the upcoming legislative session is more optimistic than in previous years. There is a possibility that surplus state funds will be available for distribution in the next legislative session, and higher education could receive a portion of that surplus.
- Spring pre-enrollment is 4% higher than last spring. Transfer students continue to be a factor in increased enrollment.
- The last two months have been filled with activities on campus. More than 600 students attended the midnight breakfast on Monday; Senior Preview Day was held in November with more than 300 students and parents in attendance; the Pops Concert and Holiday Concert were well attended; and the freshman showcase production, *All in the Timing*, was excellent.
- A conference call with NCAA personnel was held today to determine what reports on violations should be submitted. Dr. Gamble was told that a report will be required when the review is complete. He learned that the University must review five years of student athletes' records to ensure eligibility. Dr. Gamble said NCAA personnel have been very helpful through this process, and the University is making every effort to be transparent and provide all the information needed.

REPORT FROM THE ROSWELL PRESIDENT

- Dr. John Madden said more than 200 students are walking in today's commencement ceremony.
- The passage of the G.O. Bond will provide \$1.5 million for a roof on the Arts and Science Building and a boiler for the Occupational Training Center. Dr. Madden said these are badly needed.
- The new Educational Center is near completion. A grand opening ceremony will be held soon.
- The Christmas Concert and fall play, *True West*, were both excellent events and well-attended.
- The Phi Theta Kappa induction ceremony was held last week. The growth of this group has changed the culture of the Roswell campus with more honor students being enrolled and higher level classes being offered.
- Members of the Roswell campus attended a conference in Albuquerque regarding remedial and developmental education.
- With funding dwindling for the Lottery Scholarships, several proposals are being discussed at the state level of how to continue distribution of the scholarships. Options include increasing the academic requirements, making the scholarships need-based, or funding only 65% of tuition and fees for qualifying students.

REPORT FROM THE RUIDOSO PRESIDENT

- Dr. Clayton Alred said the G. O. Bond will provide funds to install a rooftop solar array and a remodel of the front part of the campus' building.
- The ENMU-Ruidoso Foundation has received 501C3 tax exempt status.
- Two seats on the Community College Board will be elected in February. The current members in these positions have not yet indicated their intentions to run for re-election.

APPROVAL OF MINUTES

Regent Stinnett moved to approve the minutes of November 2, 2012, as presented. Regent Chavez seconded the motion. Vote: 4-0-0. Motion approved.

REGENTS MATTERS

1. 2013 Board of Regents Calendar

Regent President Randy Harris presented a proposed 2013 calendar of meetings for approval.

Regent Chavez moved to approve the 2013 Board of Regents calendar as presented. Regent Stinnett seconded the motion. Vote: 4-0-0. Motion approved.

BUSINESS MATTERS

1. 2013-14 Holiday Schedule, Portales

Dr. Gamble presented the 2013-14 holiday schedule to the regents for approval.

Regent Stinnett moved to approve the 2013-14 holiday schedule, as presented. Regent Chavez seconded the motion. Vote: 4-0-0. Motion approved.

2. FY2012-13 Budget Adjustment Request, Ruidoso

Ms. Sheila Farquer presented the Budget Adjustment Request for the Ruidoso campus.

Regent Chavez moved to approve the 2012-13 Budget Adjustment Request for Ruidoso, as presented. Regent Lydick seconded the motion. Vote: 4-0-0. Motion approved.

3. FY2012-13 Budget Adjustment Request, Portales

Dr. Gamble presented the Budget Adjustment Request for the Portales campus.

Regent Stinnett moved to approve the 2012-13 Budget Adjustment Request for Portales, as presented. Regent Chavez seconded the motion. Vote: 4-0-0. Motion approved.

4. KENW Equipment Proposal, Portales

Dr. Gamble said the KENW budget has been cut over 20% in the last four years by the legislature. Due to these cuts, KENW has been unable to purchase needed equipment. Dr. Gamble asked approval to request \$400,000 from the legislature to replace aging equipment, much of which has exceeded its lifespan, and to purchase equipment needed to continue broadcast service.

Regent Stinnett moved to approve the KENW equipment proposal as presented. Regent Chavez seconded the motion. Vote: 4-0-0. Motion approved.

5. Fall 2012 Graduation List, Portales

Dr. Gamble presented for regent approval a list of 261 applicants for fall commencement. Forty-five students are graduating with honors.

Regent Stinnett moved to approve the fall 2012 graduation list for Portales as presented. Regent Chavez seconded the motion. Vote: 4-0-0. Motion approved.

6. Student Code of Conduct, Portales

Dr. Judith Haislett said the Student Code of Conduct is reviewed every four years. She has worked with the University attorney and student government during this review process for needed revisions and asked approval of the revised document.

Regent Chavez moved to approve the revised Student Code of Conduct as presented. Regent Stinnett seconded the motion. Vote: 4-0-0. Motion approved.

7. Compensation Proposal, Roswell

Dr. Madden presented for approval a 2% compensation increase for the Roswell employees effective January 1, 2013.

Regent Stinnett moved to approve a 2% compensation increase for Roswell employees as presented. Regent Chavez seconded the motion. Vote: 4-0-0. Motion approved.

8. FY2012-13 Budget Adjustment Request, Roswell

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

Regent Chavez moved to approve the Budget Adjustment Request for Roswell as presented. Regent Lydick seconded the motion. Vote: 4-0-0. Motion approved.

9. Five-Year Capital Projects Plan (amended), Roswell

In order to comply with new requirements of the Capital Outlay Committee of the Higher Education Department, all projects submitted for capital funding must appear on the institution's five-year capital projects plan. With the anticipation of additional funding being available in this legislative session, two new projects will be submitted and need to be added to the five-year capital projects plan—a kitchen for Special Services (\$100,000) and a renovation in the Auto/Welding instructional area (\$100,000). Mr. Johnston-Ortiz asked for approval to amend the five-year capital projects plan.

Regent Chavez moved to approve the amended five-year capital projects plan as presented. Regent Stinnett seconded the motion. Vote: 4-0-0. Motion approved.

10. Certificate of Employability in Telecommunications, Roswell

Ms. Betty Patton requested approval of a certificate of employability in Telecommunications for the Roswell campus. A need for this certificate has been identified by the state's Department of Corrections, regional businesses and public schools.

Regent Stinnett moved to approve a certificate of employability in Telecommunications as presented. Regent Chavez seconded the motion. Vote: 4-0-0. Motion approved.

11. Fall 2012 Graduation List, Roswell

Mr. Bob Bowman presented a list of 318 applicants for the fall graduation ceremony.

Regent Stinnett moved to approve the fall 2012 graduation list for the Roswell campus as presented. Regent Chavez seconded the motion. Vote: 4-0-0. Motion approved.

EXECUTIVE SESSION

Regent Chavez moved to enter executive session at 4:00 p.m. to discuss one limited personnel item and one real property item. Regent Stinnett seconded the motion. Vote: 4-0-0. Motion approved.

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


OPEN SESSION

Regent Lydick moved to return to open session at 4:25 p.m. Regent Chavez seconded the motion. Vote: 4-0-0. Motion approved.


President Harris reported that the regents discussed one limited personnel item and one real property item but no action was taken during executive session.

ADJOURNMENT

Regent Stinnett moved to adjourn the meeting at 4:27 p.m. Regent Chavez 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*