

**EASTERN NEW MEXICO UNIVERSITY**  
**Board of Regents Special Meeting**  
**Telephonic Meeting**  
**July 24, 2012 - 3:00 p.m.**

**CALL TO ORDER**

Regent President Randy Harris called the meeting to order at 3:04 p.m. and declared a quorum. Regent Marshall Stinnett was present; Regents Brett Leach, Chad Lydick and Randy Harris attended the meeting by telephone; and Regent Santana Chavez was absent.

**APPROVE THE AGENDA**

*Regent Leach moved to approve the agenda as presented. Regent Lydick seconded the motion. Vote: 4-0-0. Motion approved.*

**APPROVAL OF MINUTES**

*Regent Lydick moved to approve the minutes of May 11, 2012, as presented. Regent Leach seconded the motion. Vote: 4-0-0. Motion approved.*

**BUSINESS MATTERS**

1. Research and Public Service Projects, 2013-2014

Dr. Steven Gamble presented the following list of 2013-14 Research and Public Service Projects for approval.

Athletics	\$2,237,900	Blackwater Draw	\$93,300
KENW	\$1,116,800	Nursing Program Expansion	\$180,000 (new)
Student Success	\$455,800	At-Risk Students	\$91,600
Allied Health	\$183,100		

*Regent Leach moved to approve the Research and Public Service Projects for 2013-2014. Regent Stinnett seconded the motion. Vote: 4-0-0. Motion approved.*

**REPORT FROM THE ENMU SYSTEM PRESIDENT**

- Dr. Gamble reported on faculty hires. Academic Affairs has been busy interviewing candidates to replace the spring's retiring faculty members and fill seven new positions.
- The grounds projects are progressing nicely. The green spaces at the former Chaves and De Baca Halls sites are mostly completed. Repair of the campus grounds continues.
- Construction at Guadalupe Hall is on schedule to be completed in October 2012. The Greyhound Arena renovation is on schedule.
- Local road construction has fallen behind schedule and will be problematic for the beginning of classes. Students have been notified about the construction and alternative routes to access campus.
- Dr. Gamble anticipates that fall enrollment will be up 5% to 7% more than last fall in semester credit hours and in head count. Freshman enrollment is at an all-time high. Residence halls are expected to be full. Dr. Gamble said head


count enrollment will be somewhere between 5,850 and 5,950, the largest enrollment ever for ENMU.

- Mr. Scott Smart reported that negotiations concerning San Juan Village are on-going. The bank that financed this project may provide some financial relief and has suggested that a third-party manager manage the facility. Mr. Smart and Dr. Gamble will continue to work with the bank about these issues.
- Mr. Smart said the solar project that has been studied for more than a year is probably no longer financially feasible.
- Dr. Gamble reported that he will meet with representatives of a company that has proposed an option for building a new stadium on campus. He will provide a report of the meeting to the regents' Audit and Finance Committee.

**ADJOURNMENT**

***Regent Lydick moved to adjourn the meeting at 3:30 p.m. Regent Stinnett seconded the motion. Vote: 4-0-0. Motion approved.***

  
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President of the Board

  
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Secretary of the Board

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