

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Meeting
Regents Room
September 28 2012 - 9:00 a.m.

CALL TO ORDER

Regent President Randy Harris called the meeting to order at 9:00 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

President Harris welcomed everyone to Homecoming week. He congratulated the staff of the Alumni Office, ENMU Foundation and Athletics Department who worked so hard to ensure a good trip to Cowboys Stadium for the Greyhounds' football game. He said it was a wonderful event, well-planned, and very enjoyable.

REPORT FROM THE ENMU FOUNDATION PRESIDENT

Mr. Steve Doerr, president of the ENMU Foundation, gave an annual update on the Foundation.

- He said the trip to Cowboys Stadium was very successful. There were over 150 people present at the Alumni social on Thursday night, and many of those attendees were from the Dallas/Ft. Worth area. There were between 550 to 600 Eastern supporters attending the game on Friday, and the Greyhound Sound was very impressive. In all, it was a great event, and he thanked the staff who made the event such a success.
- Mr. Doerr gave a financial report for the Foundation. The balance of the restricted account is \$373,051, non-restricted is \$1,127,778, and endowments are \$9,826,368 for a total \$11,327,197 in investments. The Foundation has an active investment committee that oversees the investments and other activity in the fund.
- The Foundation received over \$1 million in donations this past year. All of the money the Foundation receives goes towards Eastern scholarships and activities.
- Mr. Doerr said the Foundation and the Alumni Office are working well together with joint activities and events. He was very pleased with the joint efforts at the Denver alumni event and the events surrounding the football game in Dallas.
- The Foundation's website is being promoted. Online giving is becoming more popular. This year, \$31,578 in donations were made through the online process.
- The newsletter is still being published, and Mr. Doerr is involved in discussions with the University to revive the *Eastern Magazine*.
- The Foundation is actively supporting the G. O. Bond with letters and emails to alumni and donors.

- The Foundation breakfast is Saturday morning. There are 252 people who have registered to attend. Mr. Doerr said it will be an exciting weekend with the parade and football game.

Dr. Gamble thanked Mr. Doerr, Ms. Bartl and her staff for their leadership of the ENMU Foundation.

REPORT FROM THE ENMU SYSTEM PRESIDENT

- Dr. Gamble introduced Robert Graham, the new coordinator of the Alumni Office. Mr. Graham gave a brief overview of Homecoming events scheduled for today and tomorrow. Dr. Gamble also introduced Ashley Keefer, the new internal auditor.
- Homecoming weekend is an exciting time with the Foundation's breakfast, the parade, the College of Education's Hall of Honor, the COE's carnival, soccer, volleyball and football. Dr. Gamble said the campus grounds are looking beautiful, and it will be a good weekend to welcome back alumni and visitors.
- Dr. Gamble reported the sudden loss of the ENMU Health Services director, Ms. Terrese Guerra, and dean emeritus Dr. Albert Bettina.
- Fall enrollment increased by 4½% in headcount (240 students) and 4% in semester credit hours. Graduate student numbers have increased significantly since 2005. More than half of the enrollment growth for this semester is students in the dual enrollment program. Freshman enrollment is above 700 for the first time.
- ACT scores for freshmen remain at 20, but the GPA of Eastern freshmen has increased to 3.25 from 3.21. Retention of freshmen is 62.5% while the national average is 66.7%.
- Dr. Gamble said passage of the G. O. Bond will provide for the renovation of the Jack Williamson Liberal Arts building. The Eastern System is working hard for passage of the bond.
- Mr. Scott Smart gave a brief construction update. Guadalupe Hall is on target for completion the end of October. Move-in will take place after the holiday break. The ceiling in the main basketball arena is completed. The University continues to work towards a resolution with Sovereign Bank for the refinancing of San Juan Village. Campus maintenance of the HVAC system has been outsourced to a company that can provide technical expertise. Physical Plant employees previously employed for HVAC upkeep have been transferred to other areas.
- Dr. Gamble updated the regents regarding athletic certification. Discoveries of ineligible athletes were made by University staff this fall and were reported to NCAA and the Lone Star Conference immediately. Ineligible athletes fall into one of these four areas: 1) a completed certification of amateur status form was not on file; 2) the NCAA requires that athletes completing his/her fourth semester must have a degree plan on file, and from that point forward, every class taken must apply to the degree plan; 3) a student athlete must pass 24 semester credit

hours on his/her degree plan each year—18 of those hours must be obtained in the fall and spring semesters; or 4) students did not pass enough hours to be ineligible.

Dr. Gamble has notified local newspapers and television stations. He has relayed information about the eligibility issue to campus constituency groups, the Athletic Committee, the Bench Club, and local civic groups. Several factors contributed to this breakdown in eligibility and steps have been taken to avoid reoccurrence. Athletic Director Jeff Geiser has submitted a plan for recovery to the NCAA, a consultant was hired to assist in recovery, and an additional person will be hired to work in the Registrar's Office to review files. At least two people will review each athlete's file for eligibility to avoid the possibility of files being changed or mistakes being made.

REPORT FROM THE ROSWELL PRESIDENT

- Dr. John Madden congratulated Roswell faculty member Darlene Klassen for her induction into the College of Education's Hall of Honor on Saturday evening.
- The Roswell campus will participate in the Eastern New Mexico Fair parade. Students are very involved in the design and construction of the float that will be entered.
- The Roswell Foundation's annual golf tournament will be held October 6.
- Campaigning for the G. O. Bond is going well. ENMU-Roswell is partnering with New Mexico Military Institute to speak with civic groups and others.

REPORT FROM THE RUIDOSO PRESIDENT

- Dr. Clayton Alred said enrollment at the Ruidoso campus is 1,141 for fall. This is the fifth consecutive fall for record enrollment. However, semester credit hours decreased 1¼%.
- The Ruidoso campus is also involved in promoting the G. O. Bond with a letter writing campaign, yard signs, presentations to local groups, and distributing Bond C buttons.
- The Eastern Area Workforce Development Corporation has awarded the Ruidoso campus a \$100,000 grant for green jobs training. The campus is working with area contractors to train employees and providing training in solar and alternative energy as well.
- The campus' website is undergoing renovation. It will be completed by the end of this semester.
- The Ruidoso campus is part of the Skill Up Network (SUN). This network allows participating community colleges to offer technical courses online that can be taken by students regardless of which college they are enrolled. The completed classes will be shown on the students' ENMU transcript. There are currently five New Mexico colleges that participate in the SUN network—Clovis Community

College, ENMU-Ruidoso, ENMU-Roswell, Northern New Mexico College, and Santa Fe Community College.

APPROVAL OF MINUTES

Regent Lydick moved to approve the minutes of July 24, 2012, as presented. Regent Chavez seconded the motion. Vote: 5-0-0. Motion approved.

REGENTS MATTERS

1. 2012 General Obligation Bond Resolution

Regent President Harris presented a resolution supporting the 2012 General Obligation Bond for approval.

Regent Stinnett moved support the general obligation bond resolution as presented. Regent Chavez seconded the motion. Vote: 5-0-0. Motion approved.

BUSINESS MATTERS

1. Addendum to 2012 Spring Graduation List, Portales

Ms. Ronnie Birdsong presented an addendum to the 2012 spring graduation list. There were 37 additional students who met all the requirements for graduation for the spring semester.

Regent Leach moved to approve the addendum to the 2012 spring graduation list as presented. Regent Chavez seconded the motion. Vote: 5-0-0. Motion approved.

2. Summer 2012 Graduation List, Portales

Ms. Birdsong presented a list of 166 students who met requirements for graduation.

Regent Leach moved to approve the 2012 summer graduation list as presented. Regent Chavez seconded the motion. Vote: 5-0-0. Motion approved.

3. Capital Projects Approval, Portales

Mr. Smart said the Higher Education Department (HED) requested that universities submit two small capital projects to the HED in the event some one-time monies are available in the 2013 legislative session. The two projects submitted by the Portales campus are \$2 million for replacement of water piping and HVAC in the Administration Building and \$4 million for renovation of the Family and Consumer Science building and the Child Development Center.

Regent Leach moved to approve the two capital projects as presented. Regent Chavez seconded the motion. Vote: 5-0-0. Motion approved.

4. Policy 40-12 Complaints and Grievances, Portales

Dr. Patrice Caldwell presented a policy that adjusts inequities found in the faculty, professional and support handbooks in regard to complaints and grievances and streamlines the processes for these constituency groups.

Regent Leach moved to approve policy 40-12 Complaints and Grievances as presented. Regent Chavez seconded the motion. Vote: 5-0-0. Motion approved.

5. Changes to Faculty Handbook, Portales

Dr. Caldwell presented seven edits to the *Faculty Handbook* that have been approved by the Faculty Senate. A revision of the entire handbook is underway and will be presented to the regents for approval within the academic year.

Regent Stinnett moved to approve the edits to the Faculty Handbook as presented. Regent Leach seconded the motion. Vote: 5-0-0. Motion approved.

6. Revised Staff Handbook, Portales

Dr. Caldwell said the handbook committees of the Professional Senate and the Support Senate have worked several years to compile a single handbook for both constituency groups. The handbook will also be used by the ENMU-Ruidoso professional and support staff. She presented the completed document for approval with the caveat that the wording of the just-approved policy 40-12 Complaints and Grievance be included in the final version of the handbook.

Regent Leach moved to approve the Staff Handbook with the caveat as presented. Regent Chavez seconded the motion. Vote: 5-0-0. Motion approved.

7. Summer 2012 Graduation List, Roswell

Mr. Bob Bowman presented the summer 2012 graduation list for the Roswell campus. There are 122 students who have met the requirements for graduation.

Regent Chavez moved to approve the summer 2012 graduation list for the Roswell campus as presented. Regent Lydick seconded the motion. Vote: 5-0-0. Motion approved.

EXECUTIVE SESSION

Regent Chavez moved to enter executive session at 10:30 a.m. to discuss four limited personnel items. Regent Leach 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 11:10 a.m. Regent Chavez seconded the motion. Vote: 5-0-0. Motion approved.

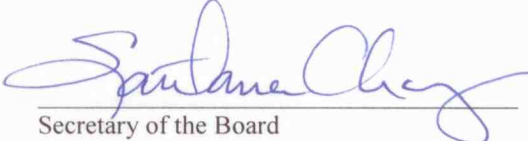
President Harris reported that the regents discussed four limited personnel items but no action was taken during executive session.

ADJOURNMENT

Regent Leach moved to adjourn the meeting at 11:11 a.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*