

## **EASTERN NEW MEXICO UNIVERSITY**

### **Board of Regents Meeting**

**Regents Room, Portales**

**June 1, 2013 – 4:30 p.m.**

### **CALL TO ORDER**

Regent President Brett Leach called the meeting to order at 4:30 p.m. and declared a quorum. Regents Chad Lydick, Randy Harris and Brett Leach were present. Regents Jane Christensen and Chase Sturdevant were absent.

### **APPROVE THE AGENDA**

*Regent Harris moved to approve the agenda as presented. Regent Lydick seconded the motion. Vote: 3-0-0. Motion approved.*

### **REPORT FROM THE REGENT PRESIDENT**

Regent President Leach welcomed everyone to the meeting. He reminded regents of the ENMU Foundation's barbeque tonight at the president's house.

### **REPORT FROM THE ENMU SYSTEM PRESIDENT**

- Dr. Gamble said the ENMU Foundation board meeting was held today. It was a good meeting, and he thanked the Foundation's board and leadership for the good work they have done supporting ENMU and its students.
- The spring commencement was very successful. A record number of students graduated, and a big crowd was in attendance. Representative Bob Wooley gave a good commencement speech, and Dr. Gamble said the honors convocation breakfast and alumni reception were both excellent events.
- Summer enrollment is up less than 1% in head count and semester credit hours over last summer. An early look at fall enrollment shows a 9% increase in semester credit hours and a 4% increase in head count; these numbers are certain to change in the weeks to come.
- The Lottery Scholarship will be funded at 100% for the fall 2013 semester. Unless the legislature identifies a permanent revenue stream for the Lottery Scholarship's future, it appears that the spring 2014 semester will be funded at approximately 50%.
- Regarding eligibility issues, Dr. Gamble learned that the NCAA is requiring Eastern to go back an additional four years to determine eligibility for those athletes who were seniors four years ago. This is to verify that these seniors were eligible throughout their athletic careers. This is more than what was expected, but Dr. Gamble said that Eastern will fully comply with whatever requirements are presented by the NCAA.
- Dr. Gamble said that the ENMU Foundation confirmed in its meeting today its support of the proposed football stadium. Dr. Geiser and Dr. Gamble are speaking with Portales civic groups about the stadium to gain community support. Students will be asked to vote on the proposed stadium during Homecoming weekend.

- Eastern has received a \$1.1 million research grant for four of our science faculty. This grant is being administered through New Mexico State University and is an excellent opportunity to support our faculty's development in the sciences.

#### **REPORT FROM THE ROSWELL PRESIDENT**

- Dr. John Madden reported that more than 400 students participated in the Roswell campus' spring commencement. The campus is badly in need of an indoor venue that will accommodate an ever-increasing commencement crowd.
- The Roswell campus recently partnered with Laprino Foods to provide training for its mechanics. Laprino has undergone a \$20 million renovation project and donated some of its equipment to the Roswell campus. The equipment will be used in the campus' pre-engineering program. Dr. Madden said Laprino Foods is the largest employer in Roswell, and this will be a good partnership for both parties.
- Dr. Madden was invited to participate in the strategic planning process for the Roswell Independent School District (RISD). He said that RISD students would greatly benefit from an early college program if the students could complete a vocational degree while still in high school.
- Regarding the early college program, Dr. Madden said Dexter and Roswell schools have both applied to be part of this program, naming the Roswell campus as their partner. If awarded, the Roswell campus will work with both school systems. Awards are to be announced in early July with the programs beginning with the fall 2013 semester.

#### **REPORT FROM THE RUIDOSO PRESIDENT**

- Dr. Clayton Alred said installation of the campus's solar array will begin next week. Installation costs are less than anticipated, and work should be completed within six weeks.
- The Children, Youth and Families Department is opening a youth detention facility at Fort Stanton this fall. The Work Force Connection Office associated with the Ruidoso campus has held two job fairs to assist with job placement at the facility. The Ruidoso and Roswell campuses have opened discussions about dual credit courses for the facility.
- Dr. Alred said summer enrollment is down about 10%, or 30 students.

#### **APPROVAL OF MINUTES**

*Regent Lydick moved to approve the minutes of May 10, 2013, as presented.  
Regent Harris seconded the motion. Vote: 3-0-0. Motion approved.*

#### **BUSINESS MATTERS**

##### **1. Promotion and Tenure Decisions, Ruidoso**

Dr. Alred presented a list of faculty who received tenure or promotion effective fall 2013. Dr. Cynthia Orozco is the first faculty member to be awarded tenure at



the Ruidoso campus. She is widely published, a fellow of the Texas State Historical Association, is well-respected and deserving of this honor. Additionally, three faculty were promoted:

Bill Kuehl - promoted to professor

Linda Sweet - promoted to associate professor

Jeff West - promoted to assistant professor

This is an information item.

2. Five-Year Capital Projects Plan, Ruidoso

Dr. Alred presented the five-year capital projects plan for the Ruidoso campus. The first priority is the renovation of the campus' parking lot, followed by renovation of the main entrance, acquisition of an expansion facility and repurposing of the construction trades area.

***Regent Harris moved to approve the five-year capital projects plan for the Ruidoso campus as presented. Regent Lydick seconded the motion. Vote: 3-0-0. Motion approved.***

3. Operating Agreement, Roswell

Dr. Madden presented the biennial operating agreement between the Board of Regents and the Roswell campus for approval. There have been no changes to the agreement other than changing the dates.

***Regent Lydick moved to approve the operating agreement for the Roswell campus as presented. Regent Harris seconded the motion. Vote: 3-0-0. Motion approved.***

4. Lease Agreement with Family Resource and Referral, Inc., Roswell

Dr. Madden presented a lease agreement to contract with Family Resource and Referral, Inc. to operate the Roswell Child Development Center. The outsourcing of this service was necessary because the Center has not been self-sustaining for several years.

***Regent Harris moved to approve the lease agreement with Family Resource and Referral, Inc. as presented. Regent Lydick seconded the motion. Vote: 3-0-0. Motion approved.***

5. Arts and Sciences Building Re-Roofing Project, Roswell

Mr. Eric Johnston-Ortiz presented for approval the re-roofing project for the Arts and Science Building. The roof is old and is badly in need of repair.

***Regent Lydick moved to approve the re-roofing of the Arts and Sciences Building as presented. Regent Harris seconded the motion. Vote: 3-0-0. Motion approved.***

6. Performing Arts Center Fire Suppression Project, Roswell

Mr. Johnston-Ortiz requested regent approval for the installation of a fire suppression system for the Performing Arts Center.

***Regent Harris moved to approve the fire suppression project for the Performing Arts Center as presented. Regent Lydick seconded the motion. Vote: 3-0-0. Motion approved.***

7. Five-Year Capital Projects Plan, Roswell

Mr. Johnston-Ortiz presented the five-year capital projects plan for the Roswell campus. The first two priorities include infrastructure updates and repairs, followed by construction of an archives and repository facility, construction of a physical plant complex, upgrade of the electrical grid, and a \$2.5 million expansion of the Performing Arts Center.

***Regent Harris moved to approve five-year capital projects plan as presented. Regent Lydick seconded the motion. Vote: 3-0-0. Motion approved.***

8. Severance Tax Bond Resolution, Portales

Mr. Scott Smart presented a severance tax bond resolution for regent signature. The resolution affirms that projects funded through this process will be contracted and 5% of the proceeds will be spent within six months of the sale of the bonds and that 85% of the proceeds will be spent within three years.

***Regent Harris moved to approve the severance tax bond resolution as presented. Regent Lydick seconded the motion. Vote: 3-0-0. Motion approved.***

9. Five-Year Capital Projects Plan, Portales

Mr. Smart presented the five-year capital projects plan for the Portales campus. Projects include the renovation of the Jack Williamson Liberal Arts Building and West Campus apartments, replacement of Administration Building piping, and renovation of Golden Library, College of Business, Student Academic Services Building, Greyhound Arena, University Theatre, and the Computer Center.

***Regent Lydick moved to approve the five-year capital projects plan for the Portales campus as presented. Regent Harris seconded the motion. Vote: 3-0-0. Motion approved.***

#### EXECUTIVE SESSION

*Regent Lydick moved to enter executive session at 5:15 p.m. to discuss three personnel items, one disposal of real property item and the annual evaluation of the university president. Regent Harris seconded the motion. Vote: 3-0-0. Motion approved.*

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

#### OPEN SESSION

*Regent Lydick moved to return to open session at 5:46 p.m. Regent Harris seconded the motion. Vote: 3-0-0. Motion approved.*

President Leach reported that the regents discussed three personnel items, one real property item and the annual evaluation of the university president, but no action was taken.

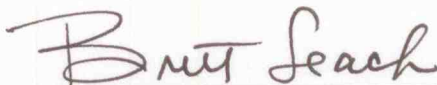
#### 10. Recommendation on Contract for University President

Regent Leach asked for a recommendation on the president's contract.

*Regent Harris moved to renew the president's contract as presented which includes a 2% salary increase, the same increase given to Portales campus employees effective July 1, 2013. Regent Lydick seconded the motion. Vote: 3-0-0. Motion approved.*

#### ADJOURNMENT

*Regent Harris moved to adjourn the meeting at 5:48 p.m. Regent Lydick seconded the motion. Vote: 3-0-0. Motion approved.*



President of the Board



Secretary of the Board