

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Special Meeting
Regents Room, Portales
July 22, 2013 – 11:00 a.m.

CALL TO ORDER

Regent vice president Jane Christensen called the meeting to order at 11:00 a.m. and declared a quorum. Regents Chad Lydick and Jane Christensen were present. Regents Randy Harris and Brett Leach attended the meeting via telephone. Regent Chase Sturdevant was absent.

APPROVE THE AGENDA

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

REPORT FROM THE ENMU SYSTEM PRESIDENT

- Dr. Gamble said all the campuses are getting ready for the fall semester and filling faculty positions.
- Fall enrollment numbers have fluctuated over past weeks, so it will be interesting to see the final numbers.

APPROVAL OF MINUTES

Regent Lydick moved to approve the minutes of June 1, 2013, as presented. Regent Leach seconded the motion. Vote: 4-0-0. Motion approved.

BUSINESS MATTERS

1. Research and Public Service Projects, Roswell

Dr. John Madden presented the list of Research and Public Service Projects for the Roswell campus for approval.

- Nursing Program Expansion \$40,000
- Aviation Maintenance Technology \$60,371
- Special Services Program \$61,910

Regent Lydick moved to approve the Research and Public Service Projects for the Roswell campus as presented. Regent Leach seconded the motion.

Vote: 4-0-0. Motion approved.

2. Research and Public Service Projects, Portales

Mr. Scott Smart presented the list of Research and Public Service Projects for the Portales campus for approval.

- Athletics \$2,183,390
- Blackwater Draw \$ 104,100
- KENW \$1,208,350
- Nursing Program Expansion \$ 198,000
- Student Success \$ 501,400
- At-Risk Students \$ 215,050
- Allied Health (Social Work, Speech/Hearing Rehab Clinic) \$ 171,200

Regent Harris moved to approve the Research and Public Service Projects for the Portales campus as presented. Regent Leach seconded the motion. Vote: 4-0-0. Motion approved.

3. Faculty Handbook Revision, Portales

Dr. Jamie Laurenz presented a revision of the Faculty Handbook for regent approval. A committee of faculty members reviewed the handbook and made revisions for clarity and format, included updates and restructured the handbook. The revised handbook was approved by faculty vote and approved by the vice president of Academic Affairs and the president.

Regent Leach moved to approve the revised Faculty Handbook as presented. Regent Harris seconded the motion. Vote: 4-0-0. Motion approved.

EXECUTIVE SESSION

Regent Lydick moved to enter executive session at 11:20 a.m. to discuss two personnel items. Regent Leach seconded the motion. Vote: 4-0-0. Motion approved.

Roll call: Regent Harris – yes; Regent Leach – yes; Regent Lydick – yes; Regent Christensen – yes

OPEN SESSION

Regent Lydick moved to return to open session at 11:25 a.m. Regent Leach seconded the motion. Vote: 4-0-0. Motion approved.

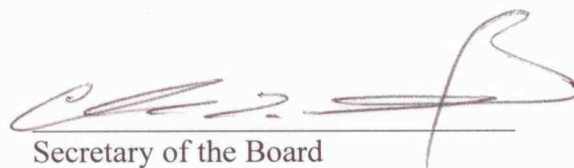
Vice President Christensen reported that the regents discussed two personnel items, but no action was taken.

ADJOURNMENT

Regent Leach moved to adjourn the meeting at 11:26 a.m. Regent Lydick seconded the motion. Vote: 4-0-0. Motion approved.



President of the Board



Secretary of the Board