EASTERN NEW MEXICO UNIVERSITY

Board of Regents Meeting Regents Room May 11, 2012 - 9:30 a.m.

CALL TO ORDER

Regent President Randy Harris called the meeting to order at 9:30 a.m. and declared a quorum. Regents Santana Chavez, Brett Leach, Marshall Stinnett, Chad Lydick and Randy Harris were present.

APPROVE THE AGENDA

Regent Stinnett 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 the meeting. He said that he enjoyed the commencement exercises at the Ruidoso campus last evening. It's always good to see the excitement of the students who are graduating.

REPORT FROM THE ENMU SYSTEM PRESIDENT

- Dr. Gamble welcomed everyone to graduation weekend. The Portales commencement is tomorrow morning at Greyhound Arena. He said the commencement events at the Ruidoso campus last evening were very well-done, and he looks forward to attending the Roswell campus commencement this evening.
- Dr. Gamble welcomed eight retiring faculty members who will be honored during today's meeting.
- Dr. Gamble said Regent Harris and The Bank of Clovis recently held an event recognizing the best high school seniors in Curry County. He said 10 of the 32 students have committed to enroll at ENMU.
- Eleven Presidential Scholarships have been offered to top students in the state, and all eleven scholarships have been accepted.
- ENMU became a Hispanic Serving Institution in 1999 and eligible for Title V grants. Dr. Gamble distributed a list of Title V grants received since 2001.
- Mr. Scott Smart distributed a list of summer construction projects. He said that Mr. Ted Fares, Physical Plant director, suggested a change in the plans to replace the ceiling at Greyhound Arena—rather than replace the ceiling, Mr. Fares suggested looking into the possibility of removing the ceiling and painting everything black above the ceiling level. The project contractor will evaluate this suggestion and how it could affect acoustics in the Arena. A determination will be made soon of how to proceed. The funds that could be saved by not replacing the ceiling could be used to purchase new and more energy efficient light fixtures.

One item added to the list of construction projects is the renovation of the football field house. It will be partially funded by fundraising efforts of the football team.

REPORT FROM THE ROSWELL PRESIDENT

- Dr. John Madden said the commissioning of the solar carport project took place this week.
- The Roswell campus held a graduation ceremony last night for the GED graduates, and commencement will take place tonight. More than 480 students have applied for graduation, and about half of those are expected to attend the ceremony.

REPORT FROM THE RUIDOSO PRESIDENT

 Dr. Clayton Alred said last night's commencement ceremony for the Ruidoso campus was very successful. This is the first year the campus included the University mace in its ceremony. Dr. Alred said it was impressive and adds another way to show the unity of the ENMU System.

APPROVAL OF MINUTES

Presented for approval is a correction to the minutes of March 9, 2012. On page 3 under *Report from the Ruidoso President*, bullet point 3—change the name of the student who was a Phi Theta Kappa All-Star from *Norma Ramirez* to *Victoria Ramirez*.

Regent Chavez moved to approve the corrected minutes of March 9, 2012, as presented. Regent Leach seconded the motion. Vote: 5-0-0. Motion approved.

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

REGENTS MATTERS

1. Calendar

With no pertinent business to conduct within the next few weeks, Dr. Gamble proposed that the June 2, 2012, Board of Regents meeting be cancelled. Members of the Board of Regents agreed, and the meeting has been cancelled.

BUSINESS MATTERS

1. Emeritus Status for Dr. David Batten

Dr. Jamie Laurenz presented for approval the awarding of emeritus status and promotion to associate professor to Dr. David Batten upon his retirement in May. Dr. Batten has completed 15 years at Eastern.

Regent Leach moved to approve the awarding of emeritus status and the promotion to associate professor of Anthropology to Dr. David Batten upon his retirement. Regent Chavez seconded the motion. Vote: 5-0-0. Motion approved.

2. Emeritus Status for Dr. Gerry Huybregts

Dr. Laurenz presented for approval the awarding of emeritus status to Dr. Gerry Huybregts, professor of Management. Dr. Huybregts has served in many leadership roles during his 24 years of service to ENMU.

Regent Stinnett moved to approve the awarding of emeritus status to retiring professor of Management, Dr. Gerry Huybregts. Regent Chavez seconded the motion. Vote: 5-0-0. Motion approved.

3. Emeritus Status for Dr. V. Scott Johnson

Dr. Laurenz presented for approval the awarding of emeritus status to Dr. V. Scott Johnson. Dr. Johnson is a professor of Psychology. He retired in August of 2011 but continues to teach part-time.

Regent Stinnett moved to approve the awarding of emeritus status to Dr. V. Scott Johnson as presented. Regent Chavez seconded the motion. Vote: 5-0-0. Motion approved.

4. Emeritus Status for Dr. Paul Lockman

Dr. Laurenz presented for approval the awarding of emeritus status to retiring professor of Criminal Justice, Dr. Paul Lockman. He has dedicated 27 years to his students and the University.

Regent Stinnett moved to approve the awarding of emeritus status to Dr. Paul Lockman. Regent Chavez seconded the motion. Vote: 5-0-0. Motion approved.

5. Emeritus Status for Professor Felipe Macias

Dr. Laurenz presented for approval the awarding of emeritus status to Professor Felipe Macias. Mr. Macias is a professor of Theatre and has completed 25 years with ENMU.

Regent Stinnett moved to approve the awarding of emeritus status as presented. Regent Chavez seconded the motion. Vote: 5-0-0. Motion approved.

6. Emeritus Status for Dr. Mir Mortazavi

Dr. Jamie Laurenz presented for approval the awarding of emeritus status to Dr. Mir Mortazavi, professor of Statistics. Dr. Mortazavi has completed 12 years of service.

Regent Leach moved to approve the awarding of emeritus status to Dr. Mir Mortazavi. Regent Chavez seconded the motion. Vote: 5-0-0. Motion approved.

7. Emeritus Status for Dr. Antony Oldknow

Dr. Laurenz presented for approval the awarding of emeritus status to Dr. Antony Oldknow, professor of English, who has dedicated 25 years to Eastern.

Regent Stinnett moved to approve the awarding of emeritus status to Dr. Antony Oldknow. Regent Chavez seconded the motion. Vote: 5-0-0. Motion approved.

8. Emerita Status for Dr. Francine Stuckey

Dr. Laurenz presented for approval the awarding of emerita status to Dr. Francine Stuckey, professor of Family and Consumer Sciences. Dr. Stuckey has worked at ENMU 38 years.

Regent Leach moved to approve the awarding of emerita status to Dr. Francine Stuckey as presented. Regent Chavez seconded the motion. Vote: 5-0-0. Motion approved.

9. Promotion and Tenure Decisions

Dr. Laurenz presented to the Board a list of faculty members who have been awarded promotion and tenure. This is an information item.

Awarded tenure: Brian Pasko, Penny Sanders

Awarded tenure and promotion to associate professor: Rebecca Davis, Michael Ellzey, Carol Erwin, Zach Jones, Matthew Martin, Dhanila Veena Parboteeah, Sarah Wall

Promoted to associate professor: David Batten, Dale Streeter

Promoted to professor: Youngkoo Cho

10. Spring 2012 Graduation List, Portales

Ms. Ronnie Birdsong presented the 2012 spring graduation list for approval. There were 412 applications approved.

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

11. Five Year Capital Projects Plan, Portales

Mr. Smart presented the five year capital projects plan for regent approval. The project submitted for 2012-13 is the renovation of the Jack Williamson Liberal Arts building followed by the renovation of the Golden Library for the 2013-14 fiscal year.

Regent Stinnett moved to approve the five year capital projects plan for the Portales campus as presented. Regent Chavez seconded the motion. Vote: 5-0-0. Motion approved.

12. Golden Library Renovation, Portales

Mr. Smart asked for approval to submit the renovation of the Golden Library to the Higher Education Department for inclusion in the 2014 General Obligation Bond. The project is estimated at \$18 million.

Regent Leach moved to approve the submittal of the Golden Library renovation project to the Higher Education Department for inclusion in the 2014 General Obligation Bond as presented. Regent Chavez seconded the motion. Vote: 5-0-0. Motion approved.

13. Five Year Capital Projects Plan, Roswell

Mr. Eric Johnston-Ortiz presented for approval the five year capital projects plan for the Roswell campus. The plan includes back-to-back renovation projects—\$1.5 million in 2012-13 to replace cooling towers, chillers, etc. followed by a request for \$6.5 million in 2013-14 for technology upgrades.

Regent Leach moved to approve the five year capital projects plan for the Roswell campus as presented. Regent Chavez seconded the motion. Vote: 5-0-0. Motion approved.

14. Spring 2012 Graduation List, Roswell

Dr. Madden presented the spring 2012 graduation list for the Roswell campus for approval. There were 480 applications approved.

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

15. New Certificate of Employability in Community Health Worker

Dr. Madden introduced Ms. Jane Batson, dean of the Division of Health. Ms. Batson presented for approval a new certificate of employability in Community Health Worker. This program will train individuals who work with community health organizations to assist clients in preventive health activities that will improve their general health.

Regent Leach moved to approve the new certificate of employability in Community Health Worker as presented. Regent Chavez seconded the motion. Vote: 5-0-0. Motion approved.

16. Five Year Capital Projects Plan, Ruidoso

Dr. Alred presented the five year capital projects plan for the Ruidoso campus. The plan includes \$1.1 million for infrastructure improvements and \$600,000 for parking lot repairs.

Regent Stinnett moved to approve the five year capital projects plan for the Ruidoso campus as presented. Regent Chavez seconded the motion. Vote: 5-0-0. Motion approved.

EXECUTIVE SESSION

Regent Leach moved to enter executive session at 10:50 a.m. to discuss four limited personnel items and to conduct the annual evaluation of the University president. Regent Lydick 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 Lydick 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 and conducted the annual evaluation of Dr. Steven Gamble, University president, but no action was taken during executive session.

BUSINESS MATTERS

1. Recommendation on Contract for University President

Regent Leach moved to extend the employment agreement of President Gamble to June 30, 2016, and approve that he will receive the same salary increase as other University employees. Regent Chavez seconded the motion. Vote: 5-0-0. Motion approved.

President Harris commended Dr. Gamble for his leadership and service to the University.

ADJOURNMENT

Executive Secretary to the President and Board of Regents

| Regent Leach moved to adjourn the meeting at 11:12 a.m. Regent Chavez seconded the motion. Vote: 5-0-0. Motion approved. | |
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| President of the Board | Secretary of the Board |
| Minutes recorded and transcribed by Deborah Bentley | |