

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Special Meeting
Regents Room, ENMU-Portales
January 30, 2015 - 10:00 a.m.

CALL TO ORDER

Regent President Jane Christensen called the meeting to order at 10:00 a.m. and declared a quorum. Regents Chad Lydick, Randy Harris, Chase Sturdevant and Jane Christensen were present. Regent Brett Leach attended the meeting by telephone.

APPROVE THE AGENDA

Regent Harris moved to approve the agenda as presented. Regent Sturdevant seconded the motion. Vote: 5-0-0. Motion approved.

REPORT FROM THE ENMU SYSTEM PRESIDENT

- Dr. Gamble reported that the Alumni Legislative Reception held in Santa Fe on January 21 was very successful. Although the inclement weather was a factor for many people, the reception was well attended by members of the legislature, and it was one of the best receptions in recent memory.
- Spring enrollment numbers are mostly flat. They may vary by 1% by census day, but Eastern continues to be the only institution that has seen enrollment increases in the past two years.

PRESENTATION OF MEDALLIONS

Dr. Gamble presented regent medallions to the three regents whose terms have expired— Student Regent Chase Sturdevant, Regent Chad Lydick and Regent Randy Harris. He and the other members of the Board expressed their appreciation to Regents Sturdevant, Lydick and Harris for their hard work and commitment to ENMU and its students.

BUSINESS MATTERS

1. Policy 70-9, Tailgating at Sporting Events

Dr. Gamble addressed the Board regarding the tailgating policy that includes alcohol and reiterated the concerns he expressed at the January 21 meeting. He stated that it is in the best interest of the student population and the university that the tailgating policy not be approved.

Ms. Kathrynne Padilla and Ms. Carla Anaya (president and vice president of the student body) spoke on behalf of the student body and requested approval of the policy.

Regent Christensen opened the floor to comments from those in attendance today. Local businessmen Mr. David Hunton and Mr. Steve Doerr spoke in favor of the policy. Mr. Doerr suggested that it would be best to implement the policy at the new stadium on campus next year. Comments were heard from two members of the Board of Regents.

Regent Harris moved to approve Policy 70-9, Tailgating at Sporting Events, but amend it to add the word “new” to section 2.C. so that it is clear that the policy will not take force until the new stadium is built. The amended policy would read: “Tailgating with alcohol is restricted to the area of the University’s new Greyhound Stadium parking lot designated for this purpose.” Regent Sturdevant seconded the motion. Vote: 5-0-0. Motion approved.

Dr. Gamble said that the next step will be for the administration to work with the student body to develop the guidelines to implement this policy.

EXECUTIVE SESSION

Regent Harris moved to enter executive session at 10:45 a.m. to discuss one personnel item. Regent Sturdevant seconded the motion. Vote: 5-0-0. Motion approved.

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

OPEN SESSION

Regent Lydick moved to return to open session at 11:10 a.m. Regent Sturdevant seconded the motion. Vote: 5-0-0. Motion approved.

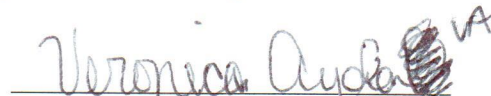
Regent Christensen said one personnel item was discussed in executive session but no action was taken.

ADJOURNMENT

Regent Leach moved to adjourn the meeting at 11:12 a.m. Regent Sturdevant 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*