

## **EASTERN NEW MEXICO UNIVERSITY**

### **Board of Regents Meeting**

**Regents Room, Portales**

**April 23, 2013 – 9:00 a.m.**

### **CALL TO ORDER**

Regent President Brett Leach called the meeting to order at 9:04 a.m. and declared a quorum. Regents Randy Harris, Jane Christensen, Chase Sturdevant and Brett Leach were present. Regent Chad Lydick was absent.

### **APPROVE THE AGENDA**

*Regent Harris moved to approve the agenda as presented. Regent Sturdevant seconded the motion. Vote: 4-0-0. Motion approved.*

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

Regent Leach welcomed everyone to the meeting.

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

- Dr. Gamble recognized outgoing regents Santana Chavez and Marshall Stinnett who were present today. He and members of the Board thanked Ms. Chavez and Mr. Stinnett for their service to the Board and the ENMU community.
- Dr. Gamble said we are closing out a good year. He said that Eastern's students are doing well, enrollment increased 2.75%, and the University received \$6 million in new money from the legislative session.
- The campus is currently undergoing an accreditation visit with the National Council for Accreditation of Teacher Education (NCATE).
- Members from the Higher Education Department (HED) will visit campus tomorrow to discuss the General Obligation Bond for 2014. Eastern will submit a renovation of Golden Library for inclusion in the bond.
- The athletic eligibility issue is still ongoing.
- Dr. Gamble said the regents would discuss today the feasibility of a football stadium on campus. Dr. Gamble introduced Mr. Justin Aguilar, student body president for 2013-14. Mr. Aguilar told regents that student government unanimously voted to support a stadium on campus funded through fundraising efforts and student fees. An educational campaign will take place in the coming months to inform students about the stadium, and a vote by the student body will take place this fall.
- Dr. Gamble said he believes that Eastern continues to meet its mission to give students the best educational experience possible and prepare those students to go out into the world capable of competing with students from other schools.

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

- Dr. John Madden said the Roswell campus received \$300,000 from the legislature that will be used for automotive and welding facilities, a commercial kitchen and some minor infrastructure repairs. Faculty and staff will receive a 1% raise funded by the legislature.

- Roswell students are very appreciative of the Lottery Scholarship that will be funded for another year.
- With the opening of the Student Services Center, several offices and departments are relocating.
- The ENMU-Roswell Foundation Banquet will be held April 30. Honored that evening will be Ed Davis and XCEL Energies.
- Graduation is May 10. Dr. Madden invited everyone to attend.
- Dr. Madden will attend an early college meeting tomorrow in Las Cruces. The early college program is an opportunity for high school students to take college courses and receive an associate's degree when graduating from high school. The Public Education Department will fund five projects in the state to be cooperative colleges with local high schools, and Dr. Madden is hopeful that ENMU-Roswell will be one of those five. This is an exciting opportunity for the campus and for high school students in the area.

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

- Dr. Clayton Alred said the Ruidoso campus will host the Lincoln County Renewal Energy Conference on April 26. The conference will focus on water issues which are critical for our state.
- Commencement will take place May 9. Dr. Alred said there is one student who has completed courses at ENMU-Ruidoso who will be awarded an associate's degree at the May 9 ceremony, weeks before she graduates from high school later that month.

#### **APPROVAL OF MINUTES**

*Regent Harris moved to approve the minutes of March 22, 2013, as presented.*

*Regent Sturdevant seconded the motion. Vote: 4-0-0. Motion approved.*

#### **REGENTS MATTERS**

##### **1. Committee Appointments**

President Leach made the following committee appointments:

- Audit and Finance Committee - Regents Lydick and Harris
- ENMU Foundation Board - Regent Christensen
- Three Campus Committee - Regents Leach and Sturdevant
- Liaison between Board of Regents and ENMU Alumni Association - Regent Leach

#### **BUSINESS MATTERS**

##### **1. Stadium Feasibility Study, Portales**

Dr. Gamble presented the stadium feasibility study for discussion. ENMU Foundation President Steve Doerr has told Dr. Gamble that the Foundation is in support of the new stadium. Mr. Doerr said the Foundation would provide



\$35,000 toward the feasibility study, including exploration of funding sources and the commissioning of architectural drawings for the stadium. These steps need to take place prior to beginning an educational campaign that will inform students and the community of the issues relative to building a new stadium. The total cost of the stadium is estimated at \$8 million. It is hoped that \$4 million could be raised by outside sources and \$4 million from student fees. The increase in student fees would be \$40 per semester for a span of 25 years. After discussion, each of the regents indicated his/her support of the project.

2. 2012-13 Budget Adjustment Request

Dr. Alred presented the 2012-13 budget adjustment request (BAR) for approval as required by the Higher Education Department.

***Regent Harris moved to approve the 2012-13 budget adjustment request as presented. Regent Sturdevant seconded the motion. Vote: 4-0-0. Motion approved.***

3. 2013-14 Proposed Tuition, Ruidoso

Dr. Alred presented a proposed tuition increase of 9.7% for in-district students—a \$3.35 increase per credit hour. Tuition and fee rates for the Ruidoso campus are the lowest in the state, and the campus is in need of the revenue that will be realized by this increase. Even with this increase, the campus will remain one of the lowest in the state.

***Regent Harris moved to approve the 2013-14 tuition increase as presented. Regent Leach seconded the motion. Vote: 2-1-1. Motion approved. Regent Sturdevant opposed and Regent Christensen abstained.***

4. Proposed Institutional Fee Increase, Ruidoso

Dr. Alred said that relevant to the increase in tuition, fees also need to be increased. The fee rate of \$10 per semester has not been increased since the inception of the campus in 1991. Dr. Alred requested the rate be increased to \$50 per semester.

***Regent Christensen moved to approve the 2013-14 fee increase as presented. Regent Harris seconded the motion. Vote: 3-1-0. Motion approved. Regent Sturdevant opposed.***

5. 2013-14 Operating Budget, Ruidoso

Dr. Alred presented the operating budget for 2013-14 for approval. The budget includes the tuition and fee increases as approved, a 2% recurring compensation increase, and increased employer costs in health insurance and retirement contributions.

***Regent Sturdevant moved to approve the 2013-14 operating budget as presented. Regent Harris seconded the motion. Vote: 4-0-0. Motion approved.***

6. Course and Lab Fee Changes, Ruidoso

Mr. Chad Smith presented course and lab fee changes for approval. These changes allow the campus to recoup a portion of the expense incurred for maintaining labs and providing expendable supplies for courses.

***Regent Harris moved to approve the changes in course and lab fees as presented. Regent Sturdevant seconded the motion. Vote: 4-0-0. Motion approved.***

7. 2013-15 Catalog Changes, Ruidoso

Mr. Smith presented the 2013-15 catalog changes for approval. This is the first major review of the catalog in several years, and it was thoroughly reviewed for clarity and content.

***Regent Sturdevant moved to approve 2013-15 catalog as presented. Regent Harris seconded the motion. Vote: 4-0-0. Motion approved.***

8. Course Additions and Changes, Ruidoso

Mr. Smith provided a list of course additions and changes for regent approval. New courses that were approved in March have been added, in addition to capstone courses, courses that were previously offered as topics, and courses only offered online.

***Regent Sturdevant moved to approve the course additions and changes as presented. Regent Harris seconded the motion. Vote: 4-0-0. Motion approved.***

9. 2013-14 Academic Calendar, Ruidoso

Mr. Smith asked approval of the 2013-14 academic calendar that closely mirrors that of the Portales campus.

***Regent Christensen moved to approve the 2013-14 academic calendar as presented. Regent Harris seconded the motion. Vote: 4-0-0. Motion approved.***

10. Graduation List, Ruidoso

Mr. Smith asked approval of the graduation list for 2012 summer, 2012 fall and 2013 spring.

***Regent Sturdevant moved to approve the graduation list as presented. Regent Harris seconded the motion. Vote: 4-0-0. Motion approved.***



11. Credit Conversion Fee, Ruidoso

The Ruidoso campus offers Credit for Prior Learning (CPL) which is credit earned for training received in the military, at an academy, or professionally; course challenging; or community education credits. Previously, students were charged full-course tuition for converting CPL to credits earned. Mr. Smith asked approval to reduce the cost from full tuition to a \$15 fee per credit hour.

***Regent Sturdevant moved to approve the credit conversion fee as presented. Regent Christensen seconded the motion. Vote: 4-0-0. Motion approved.***

12. Associate of Applied Science Degree in Fire Science, Ruidoso

Mr. Smith presented for approval an associate of applied science degree in Fire Science. The degree is a collaborative degree with the Roswell campus through the Skill Up Network (SUN) of online classes. The degree gives credit for prior learning for training received at academies and online courses for general education classes. The Roswell campus will provide the EMS and structural fire training. The Skill Up Network is funded by a Department of Labor grant.

***Regent Christensen moved to approve the associate of applied science degree in Fire Science as presented. Regent Harris seconded the motion. Vote: 4-0-0. Motion approved.***

13. Tenure Approved Faculty, Roswell

Ms. Betty Patton presented as an information item a list of faculty members who were awarded tenure for 2013-14:

Jan Bell	Jesse Davis
Dallas Jeffers-Pollei	Alan Trevor

14. Course Fee Requests, Roswell

Ms. Patton presented these course fees for approval:

- An increase from \$60 to \$96 for radiation badges required for dental hygiene and radiology students. The amount for the badges has been increased by the provider.
- Fees to cover costs in the Special Services Program for items such as food for food service courses (\$30), blood kits for veterinary courses (\$75), stethoscopes and supplies for the nursing assistant program (\$34), supplies for office skills courses (\$34), and supplies for independent living lab (\$30). There previously has been no fee assessed for these courses. These fees will help offset the cost of these courses to the campus.

***Regent Christensen moved to approve the course fee requests as presented. Regent Sturdevant seconded the motion. Vote: 4-0-0. Motion approved.***

15. Associate of Science Degree in Biology, Roswell

Ms. Patton requested the approval of an associate of science in Biology.

***Regent Sturdevant moved to approve the associate of science degree in Biology as presented. Regent Christensen seconded the motion. Vote: 4-0-0. Motion approved.***

16. Associate of Applied Science Degree in Mathematics, Roswell

Ms. Patton requested the approval of an associate of applied science in Mathematics.

***Regent Sturdevant moved to approve the associate of applied science degree in Mathematics as presented. Regent Christensen seconded the motion. Vote: 4-0-0. Motion approved.***

17. Partnership with ENMU-Ruidoso SUN Online Courses, Roswell

Ms. Patton asked approval to add a certificate of completion for Culinary Arts and certificate of completion for Computer and Network Security to the 2013-14 catalog for approval. These courses are offered online through the Skill Up Network (SUN), and the courses originate at ENMU-Ruidoso. So that Roswell students can receive credit at Roswell for these courses, the courses must be included in the Roswell catalog.

***Regent Harris moved to approve the inclusion of the Culinary Arts and Computer and Network Security courses in the 2013-14 Roswell catalog as presented. Regent Sturdevant seconded the motion. Vote: 4-0-0. Motion approved.***

18. 2012-13 Budget Adjustment Request, Roswell

Mr. Eric Johnston-Ortiz presented the 2012-13 budget adjustment request (BAR) for approval.

***Regent Harris moved to approve the 2012-13 budget adjustment request as presented. Regent Sturdevant seconded the motion. Vote: 4-0-0. Motion approved.***

19. 2013-14 Proposed Tuition and Fees, Roswell

Mr. Johnston presented for approval an increase in fees for a full-time student from \$7.20 per credit hour to \$10.00 per credit hour (38.89%). There is no increase in tuition requested.



***Regent Harris moved to approve the 2013-14 fee increase as presented with no increase in tuition. Regent Christensen seconded the motion. Vote: 3-1-0. Motion approved. Regent Sturdevant opposed.***

20. 2013-14 Proposed Housing Rates, Roswell

Mr. Johnston-Ortiz reported that Sierra Vista Village is managed by American Campus Communities and rental rates for the coming fiscal year will not increase. Although presented as an action item, no action is required.

21. 2013-14 Proposed Meal Plan Rates, Roswell

Mr. Johnson-Ortiz presented for approval a 3% increase in meal plan rates. There has been no increase in the past three years.

***Regent Christensen moved to approve the 2013-14 proposed meal plan rate as presented. Regent Harris seconded the motion. Vote: 4-0-0. Motion approved.***

22. 2013-14 Operating Budget, Roswell

Mr. Johnston-Ortiz presented the 2013-14 operating budget for approval. It is a very conservative budget and provides reserves as required by the Higher Education Department.

***Regent Sturdevant moved to approve 2013-14 operating budget as presented. Regent Christensen seconded the motion. Vote: 4-0-0. Motion approved.***

23. Greek Park Opening, Portales

The opening ceremony for Greek Park was held yesterday. The park is located on the site formerly occupied by Chaves Hall. It is a beautiful green space with a pergola, landscaping, sidewalks and benches that was built in recognition of the Greek fraternities and sororities that contribute to the well-being of ENMU. The area was constructed by Physical Plant staff and is open to anyone for use. This is an information item.

24. Health Services' Participation in Title X, Portales

Dr. Haislett presented the annual notification of Health Services' participation in Title X. Title X provides a broad range of family planning services for Eastern students. This is an information item.

25. Recommendation for Student Fees Allocation, Portales

Dr. Haislett introduced Monica Bañuelos and Marissa Hyde who were co-chairs of the Student Fees Committee this year. The committee reviewed applications from student organizations and determined the amount of allocations to be distributed for 2013-14. The committee's recommendation is presented for approval.

***Regent Sturdevant moved to approve the student fees recommendation as presented. Regent Harris seconded the motion. Vote: 4-0-0. Motion approved.***

26. 2013-14 Proposed Housing and Meal Plan Rates, Portales

Dr. Haislett presented a 3% increase in housing rates and a 3% increase in meal plans for 2013-14. The exception is a 12% increase for the remodeled apartments at West Campus. There is an ongoing project to renovate apartments at West Campus, and those that have not been remodeled are subject to the 3% increase. (All West Campus apartments will be rented at the same rate once all have been remodeled.)

***Regent Harris moved to approve the room and meal plan rates as presented. Regent Christensen seconded the motion. Vote: 3-1-0. Motion approved. Regent Sturdevant opposed.***

27. 2012-13 Budget Adjustment Request, Portales

Mr. Scott Smart presented the 2012-13 budget adjustment request for the Portales campus.

***Regent Sturdevant moved to approve the 2012-13 budget adjustment request as presented. Regent Harris seconded the motion. Vote: 4-0-0. Motion approved.***

28. 2013-14 Proposed Tuition and Fees, Portales

Mr. Smart presented a total increase of 4.8% in tuition and fees—no increase in tuition and a 14.65% increase in fees. This amount equals \$104.40 per semester for a resident, undergraduate student. With this increase ENMU is still one of the lowest institutions in tuition and fees in the southwest.

***Regent Christensen moved to approve the tuition and fees for 2013-14 as presented. Regent Harris seconded the motion. Vote: 3-1-0. Motion approved. Regent Sturdevant opposed.***

29. 2013-14 Proposed Compensation Increase, Portales

Mr. Smart requested approval for a 2% compensation increase effective July 1 and permission to reassess finances this fall for an additional increase if funding is available.

***Regent Harris moved to approve the proposed compensation increase as presented. Regent Sturdevant seconded the motion. Vote: 4-0-0. Motion approved.***



30. 2013-14 Operating Budget, Portales

Mr. Smart presented the 2013-14 operating budget for approval. The budget reflects increased revenue from state funding and student fees. Expenditures include a compensation increase, expenses that occur because of the large enrollment growth, and increases in employer contributions to health insurance and the retirement program.

*Regent Sturdevant moved to approve the 2013-14 operating budget as presented. Regent Christensen seconded the motion. Vote: 4-0-0. Motion approved.*

[President Leach called for a lunch recess at 11:25 a.m.]

**EXECUTIVE SESSION**

*Regent Harris moved to enter executive session at 11:50 a.m. to discuss four personnel items. Regent Christensen seconded the motion. Vote: 4-0-0. Motion approved.*

*Roll call: Regent Harris – yes; Regent Christensen – yes; Regent Sturdevant – yes; Regent Leach – yes.*

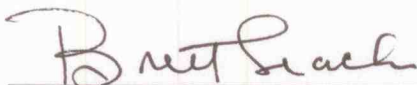
**OPEN SESSION**

*Regent Harris moved to return to open session at 12:10 p.m. Regent Sturdevant seconded the motion. Vote: 4-0-0. Motion approved.*

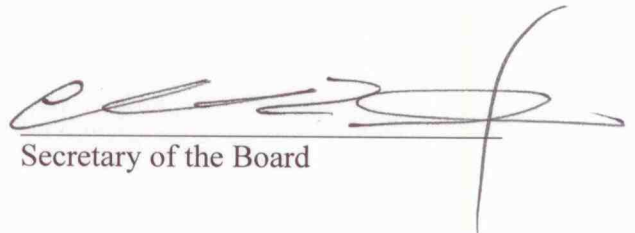
President Leach reported that the regents discussed two personnel items, but no action was taken.

**ADJOURNMENT**

*Regent Sturdevant moved to adjourn the meeting at 12:11 p.m. Regent Harris seconded the motion. Vote: 4-0-0. Motion approved.*



President of the Board



Secretary of the Board