

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Meeting
Regents Room, Portales
April 24, 2015 – 9:00 a.m.

CALL TO ORDER

Regent Vice President Terry Othick called the meeting to order at 9:00 a.m. and declared a quorum. Regents Dan Patterson, Veronica Ayala, Susan Tatum and Terry Othick were present. Regent Jane Christensen was absent.

APPROVE THE AMENDED AGENDA

Vice President Othick stated that Mr. Chad Smith of the Roswell campus has requested that agenda item 18, New Emergency Medical Services Fees, be removed from the agenda.

Regent Ayala moved to remove agenda item 18, New Emergency Medical Services Fees, from the agenda and from consideration as requested. Regent Tatum seconded the motion. Vote: 4-0-0. Motion approved.

Regent Tatum moved to approve the amended agenda as presented. Regent Patterson seconded the motion. Vote: 4-0-0. Motion approved.

APPROVAL OF MINUTES

Regent Ayala moved to approve the minutes of March 27, 2015 as presented. Regent Tatum seconded the motion. Vote: Regent Patterson abstained; Regents Ayala, Tatum and Othick voted "Yes." 3-0-1. Motion approved.

REPORT FROM THE REGENT PRESIDENT

Regent Othick welcomed everyone to the meeting and reviewed the agenda for the day.

REPORT FROM THE ENMU SYSTEM PRESIDENT

- Dr. Steven Gamble introduced Katherynne Padilla, the current student body president, and Ashley Nelson, the incoming vice president for the student body, who are attending the meeting today.
- Dr. Gamble reported that ENMU student Kirsten Baugher passed away last week. We are very sorry to learn of her passing.

REPORT FROM THE ROSWELL PRESIDENT

- Dr. John Madden said that the Roswell commencement ceremonies will take place May 15 at the Roswell Convention Center.
- The ENMU-Roswell Foundation banquet was held April 21. It was a very good event honoring the Steve Smith family and Pioneer Bank.
- The early college program currently has 40 students enrolled and the campus expects to enroll 60 for the fall semester.
- Dr. Madden announced that three of the Roswell campus occupational students competed in a Skills USA competition and won first place in their areas of expertise.

- The National Association of Industrial and Office Properties has given a prestigious award to the campus for its new Student Services building. It is an impressive building with a glass front and is considered the “front door” of the campus.

REPORT FROM THE RUIDOSO PRESIDENT

- Dr. Clayton Alred said the campus has a new architectural contract for the remodel of the front of the campus building. This is funded by the 2014 General Obligation Bond.
- The Title V grant has recently completed a six-month progress report and the grant is on target or ahead of the benchmarks set.
- Commencement on the Ruidoso campus will be May 14 at the Spencer Theatre.

REGENTS MATTERS

1. Regent Brett Leach

Regent Brett Leach passed away earlier this month after an illness. Regent Othick said the Board of Regents, the University and the communities of Roswell and Portales have lost a wonderful man who had a huge, positive impact through his work, community involvement, service, friendships and his family. Dr. Gamble said Regent Leach was a civic leader, he loved the outdoors and was an avid golfer. Mr. Leach was a good person, an excellent Board member and he loved Eastern. He will be missed.

BUSINESS MATTERS

1. Recommendation for Student Fees Activity Allocation, Portales

Dr. Jeff Long introduced Kris-Ann Walters, chair of the Student Fees Board. Ms. Walters reviewed the proposed student fees allocations presented today. She said the Student Fees Board thoroughly reviewed applications submitted by student organizations and determined the allocations to be distributed for 2015-16. The proposal is for \$1.6 million.

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

2. 2015-16 Proposed Housing and Board Rates, Portales

Dr. Long presented for approval a 3% increase in residence hall and apartment rates. Rising food costs necessitate a 2.4% increase in meal plans for 2015-16. Various Flex dollar amounts are included in the different meal plans that are offered to students.

Regent Ayala moved to approve the room and meal plan rates as presented. Regent Patterson seconded the motion. Vote: 4-0-0. Motion approved.

3. 2014-15 Budget Adjustment Request, Ruidoso

Ms. Sheila Farquer presented the 2014-15 budget adjustment request (BAR) for approval as required by the Higher Education Department.

Regent Patterson moved to approve the 2014-15 budget adjustment request for the Ruidoso campus as presented. Regent Ayala seconded the motion.

Vote: 4-0-0. Motion approved.

4. 2015-16 Proposed Tuition, Ruidoso

Dr. Alred presented a proposed tuition increase for the Ruidoso campus. The revenue generated by this increase will help cover a budget shortfall for the campus.

In-district increase	5.13%
Out-of-district increase	3.77%
Out-of-state increase	4.79%

Regent Ayala moved to approve the 2015-16 tuition increase as presented.

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

5. 2015-16 Operating Budget, Ruidoso

Ms. Farquer presented the operating budget for 2015-16 for approval. The budget represents an overall reduction of 2.4% compared to last year's budget. Reasons for the decrease include a reduction in state funding and decreased enrollment.

Regent Patterson moved to approve the 2015-16 operating budget as presented.

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

6. Degree and Certificate Deletion in 2015-2016 Catalog, Ruidoso

Mr. Pierre Laroche presented a list of degrees and certificates (below) for deletion from the catalog. The programs have had little student participation in recent semesters. Coursework in these programs will continue for students who are working toward completion, but the programs will not be offered to new students.

- Accounting, associate of applied science
- Biology, associate of science
- Communication, associate of arts
- Culinary, associate of applied science
- Environmental Science, associate of science
- Hotel, Restaurant and Tourism Management, associate of applied science
- Hotel, Restaurant and Tourism Management, certificate of completion
- IT PC Technician A++, certificate of completion
- Natural Resources, associate of science

Regent Tatum moved to approve the degree and certificate deletions in the 2015-2016 catalog as presented. Regent Patterson seconded the motion.

Vote: 4-0-0. Motion approved.

7. Hotel, Restaurant and Tourism Management Associate of Arts Degree, Ruidoso
Mr. Laroche presented the Hotel, Restaurant and Tourism Management (HRTM) associate of arts degree as an addition to the catalog. The degree permits a more general approach to completing a degree and seeking employment in the industry or transferring to a four-year institution to pursue a bachelor's degree in the program.
Regent Patterson moved to approve the Hotel, Restaurant and Tourism Management Associate of Arts degree as presented. Regent Tatum seconded the motion. Vote: 4-0-0. Motion approved.
8. Natural Science Associate of Science Degree, Ruidoso
Mr. Laroche presented a Natural Science associate of science degree as an addition to the catalog. The degree focuses on basic science courses and is transferrable to a four-year institution.
Regent Ayala moved to approve the Natural Science Associate of Science degree as presented. Regent Tatum seconded the motion. Vote: 4-0-0. Motion approved.
9. Graduation List, Ruidoso
Mr. Laroche asked approval of the graduation list for 2014 summer, 2014 fall and 2015 spring—a total of 87 students.
Regent Patterson moved to approve the graduation list as presented. Regent Ayala seconded the motion. Vote: 4-0-0. Motion approved.
10. 2015-16 Master Calendar, Ruidoso
Mr. Laroche asked approval of the 2015-16 master calendar for the Ruidoso campus that reflects ENMU system-approved dates.
Regent Ayala moved to approve the 2015-16 master calendar as presented. Regent Tatum seconded the motion. Vote: 4-0-0. Motion approved.
11. Tenure Approved Faculty, Roswell
Mr. Chad Smith informed the Board that Mr. Dusty Baker, instructor of Welding Technology, was awarded tenure for 2015-16. This is an information item.
12. Introduction of Professional Pilot Program – Unmanned Aerial Systems Certificate of Occupational Training, Roswell
Mr. Smith asked approval of a new certificate of occupational training in Professional Pilot Program-Unmanned Aerial Systems. This is an emerging technology in the United States, and the Roswell campus is partnering with Strat Aero International to provide the knowledge and skills needed to pilot these devices. The Roswell campus is uniquely poised to be a leader in this technology.

Regent Patterson moved to approve the Professional Pilot Program – Unmanned Aerial Systems Certificate of Occupational Training as presented. Regent Tatum seconded the motion. Vote: 4-0-0. Motion approved.

13. Introduction of Professional Pilot Program – Unmanned Aerial Systems Associate of Applied Science Degree, Roswell

Mr. Smith presented for approval an associate of applied science degree in Professional Pilot Program-Unmanned Aerial Systems. This degree furthers the certificate program by including New Mexico common core general education courses, enabling students to earn an associate's of applied science degree.

Regent Patterson moved to approve the Professional Pilot Program – Unmanned Aerial Systems Associate of Applied Science degree as presented. Regent Ayala seconded the motion. Vote: 4-0-0. Motion approved.

14. Deactivation of Three Special Services Programs, Roswell

Mr. Smith asked for the deactivation of three Special Services programs: Certified Nursing Assistant; Heating, Ventilation and Air Conditioning; and Welding. Special needs students will be admitted to comparable mainstream programs with special accommodations as needed.

Regent Tatum moved to approve the deactivation of three special services programs as presented. Regent Ayala seconded the motion. Vote: 4-0-0. Motion approved.

15. Deactivation of AAS Degree in Dental Hygiene, Roswell

Mr. Smith requested the deactivation of the associate of applied science degree in Dental Hygiene. It is the recommendation the Curriculum and Instructional Council to remove this program.

Regent Patterson moved to approve the deactivation of the AAS degree in Dental Hygiene as presented. Regent Ayala seconded the motion. Vote: 4-0-0. Motion approved.

16. New Respiratory Therapist Assistant Fees, Roswell

Mr. Smith presented for approval changes in the fees for the Respiratory Therapy Assistant program. The vendor cost of the SAE exam has increased along with supplies needed for the program. The requested increases are as shown:

- RCP exam fee – increase from \$40 per course to \$50 per course
- Initiate a RCP lab fee of \$50 to cover supplies and expendables
- Initiate a RCP clinical course fee of \$100 to help cover costs for clinical instruction when students travel to clinical locations around the area.

Regent Tatum moved to approve the new Respiratory Therapist Assistant fees as presented. Regent Ayala seconded the motion. Vote: 4-0-0. Motion approved.

17. New Occupational Therapy Assisting Fee, Roswell

Mr. Smith requested the initiation of a lab fee for the Occupational Therapy Assisting program of \$40 per course. The fee will cover \$25 for supplies and \$15 as a course fee.

Regent Patterson moved to approve the new Occupational Therapy Assisting fee as presented. Regent Tatum seconded the motion. Vote: 4-0-0. Motion approved.

19. 2014-15 Budget Adjustment Request, Roswell

Mr. Eric Johnston-Ortiz presented the 2014-15 budget adjustment request (BAR) for approval.

Regent Tatum moved to approve the 2014-15 budget adjustment request as presented. Regent Ayala seconded the motion. Vote: 4-0-0. Motion approved.

20. 2015-16 Proposed Tuition and Fees, Roswell

Mr. Johnston-Ortiz presented for approval an increase in tuition as follows:

In-district	from \$60 to \$64 per semester credit hour
Out-of-district	from \$64 to \$69 per semester credit hour
Out-of-state	from \$164 to \$177 per semester credit hour

Additionally, the campus is requesting an increase in student fees of \$2 per semester credit hour that will be used to support the campus' technology infrastructure.

Regent Ayala moved to approve the 2015-16 proposed tuition and fees increase as presented. Regent Tatum seconded the motion. Vote: 4-0-0. Motion approved.

21. 2015-16 Proposed Board Plan Rates, Roswell

Mr. Johnston-Ortiz presented a 7.85% decrease in board plan rates. He explained that the dining service provider has proposed a change from a retail meal plan to a full board plan which resulted in this decrease.

Regent Ayala moved to approve the 2015-16 proposed decrease in board plan rates as presented. Regent Tatum seconded the motion. Vote: 4-0-0. Motion approved.

22. 2015-16 Operating Budget, Roswell

Mr. Johnston-Ortiz presented the 2015-16 operating budget for the Roswell campus for approval.

Regent Ayala moved to approve the 2015-16 operating budget for the Roswell campus as presented. Regent Tatum seconded the motion. Vote: 4-0-0. Motion approved.

Dr. Gamble asked if item 24, Barnes and Noble Bookstore Contract, could be moved as the next agenda item.

23. Barnes and Noble Bookstore Contract, Portales

Dr. David Hemley, ENMU finance professor, chaired a committee to review proposals for management of the ENMU Bookstore. Dr. Hemley presented the findings of the committee and recommended that the University enter into an eight-year contract with Barnes and Noble for bookstore operations. The new contract increases revenue to the University, increases book scholarships for students, and invests \$60,000 in bookstore renovations.

Regent Patterson moved to approve the Barnes and Noble bookstore contract as presented. Regent Ayala seconded the motion. Vote: 4-0-0. Motion approved.

[At 11:25 a.m. Regent Othick requested a 10 minute break]

24. Recommendation on Use of Zia Sun Symbol for Women's Athletics, Portales

Dr. Gamble recommended that ENMU discontinue use of the Zia Sun Symbol and the name "Zias" for women's athletics. The recommendation is in support of a resolution written by the Zia Pueblo's attorney, Robert F. Medina, and approved by the National Congress of American Indians supporting the Zia Pueblo's "reclamation of their cultural rights in the Zia Sun Symbol." This has been discussed with various constituency groups and 11,000 emails on the issue were sent to alums in March. The student body, Student Senate, ENMU Alumni Board, the Professional Staff Senate and the Support Staff Senate voted to support the recommendation to discontinue use of the Zia symbol and name.

Regent Othick heard discussion from two community members who attended the meeting today and expressed their desire to retain the Zia symbol and Zia name for women's athletics. He also heard views presented by the student body president and an athletic department staff member to discontinue the use of the Zia Symbol and Zia name. Regent Othick asked for comments from the Board then called for a motion.

Regent Ayala moved to discontinue use of the Zia Sun Symbol and name "Zias" for Women's Athletics as presented. Regent Tatum seconded the motion. Vote: 4-0-0 Motion approved.

25. 2014-15 Budget Adjustment Request, Portales

Mr. Smart presented the 2014-15 budget adjustment request for the Portales campus.

Regent Patterson moved to approve the 2014-15 budget adjustment request as presented. Regent Ayala seconded the motion. Vote: 4-0-0. Motion approved.

26. 2015-16 Operating Budget, Portales

Mr. Smart presented the 2015-16 operating budget for the Portales campus for approval. The budget is based on a flat enrollment and very little increase in the state appropriation.

Regent Ayala moved to approve the 2015-16 operating budget as presented.

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

27. Addendum to Fall 2014 Graduation List, Portales

Mr. Clark Elswick presented the name of one additional student for the 2014 fall graduation list who has met the requirements for completion.

Regent Patterson moved to approve the addendum to the fall 2014 graduation list. Regent Ayala seconded the motion. Vote: 4-0-0. Motion approved.

EXECUTIVE SESSION

Regent Ayala moved to enter executive session at 1:20 p.m. to discuss three personnel items. Regent Patterson seconded the motion. Vote: 4-0-0. Motion approved.

Roll call: Regent Tatum— yes; Regent Othick – yes; Regent Ayala – yes; Regent Patterson – yes.

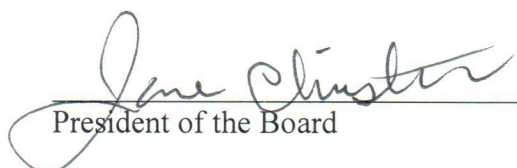
OPEN SESSION

Regent Tatum moved to return to open session at 1:50 p.m. Regent Ayala seconded the motion. Vote: 4-0-0. Motion approved.

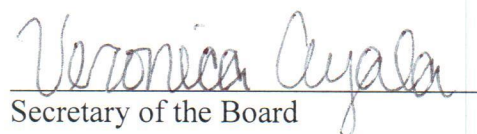
Vice President Othick reported that the regents discussed three personnel items, but no action was taken.

ADJOURNMENT

Regent Patterson moved to adjourn the meeting at 1:55 p.m. Regent Ayala seconded the motion. Vote: 4-0-0. Motion approved.



President of the Board



Secretary of the Board