

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Meeting
Regents Room, Portales
May 9, 2014 – 9:30 a.m.

CALL TO ORDER

Regent President Jane Christensen called the meeting to order at 9:30 a.m. and declared a quorum. Regents Randy Harris, Chase Sturdevant, Chad Lydick, Brett Leach, and Jane Christensen were present.

APPROVE THE AGENDA

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

REPORT FROM THE REGENT PRESIDENT

Regent Christensen welcomed everyone to the meeting.

REPORT FROM THE ENMU SYSTEM PRESIDENT

- Dr. Gamble said this is graduation week. The Ruidoso campus' GED ceremony and commencement were held last evening, and they were both excellent events. The Roswell campus holds two ceremonies tonight, and the Portales commencement is Saturday morning. Major General Dempsey Kee, an Eastern alum, is the commencement speaker for the Portales ceremony. Dr. Gamble said the number of spring graduates is the largest in the school's history.
- Dr. Gamble said there has been no change in status with the NCAA issue.
- Dr. Gamble congratulated Mr. Draco Miller and student body president, Justin Aguilar, for their good work. ENMU's Associated Students Activities Board event programming was named best in the nation by *Campus Activities Magazine*.

REPORT FROM THE ROSWELL PRESIDENT

- Dr. John Madden said there are 506 graduates this spring, a record high. A graduation ceremony for the Adult Basic Education students was held last night.
- The Roswell Foundation held a luncheon two weeks ago when Bob and Sara Armstrong were honored with the President's Distinguished Service Award. The luncheon was well-attended.
- A memorial service was held for Larry Harris who passed away at age 95. Mr. Harris will be remembered as a most generous benefactor of the Roswell campus.

REPORT FROM THE RUIDOSO PRESIDENT

- Dr. Clayton Alred said summer and fall registration is underway.
- Dr. Alred said the campus held ceremonies last evening for those students receiving their general equivalency diplomas and for students receiving degrees. He thanked representatives from the Portales campus who took part in those ceremonies.

APPROVAL OF MINUTES

*Regent Sturdevant moved to approve the minutes of April 25, 2014, as presented.
Regent Leach seconded the motion. Vote: 5-0-0. Motion approved.*

BUSINESS MATTERS

1. Spring 2014 Graduation List, Roswell
Dr. Madden presented the 2014 spring graduation list for approval. There are 506 applications for graduation.

Regent Harris moved to approve the 2014 spring graduation list for the Roswell campus as presented. Regent Leach seconded the motion. Vote: 5-0-0. Motion approved.

2. Emerita Status for Dr. Mary Drabbs
Dr. Jamie Laurenz requested approval to designate Dr. Mary Drabbs as associate professor emerita of Health and Physical Education effective with her retirement.

Regent Sturdevant moved approval to designate Dr. Mary Drabbs as associate professor emeritus of Health and Physical Education as presented. Regent Harris seconded the motion. Vote: 5-0-0. Motion approved.

3. Emerita Status for Dr. Sue Strickler
Dr. Laurenz requested approval to designate Dr. Sue Strickler as professor emerita of Political Science upon her retirement.

Regent Sturdevant moved approval to designate Dr. Sue Strickler as professor emerita of Political Science as presented. Regent Leach seconded the motion. Vote: 5-0-0. Motion approved.

4. Emeritus Status for Dr. Thomas Toggia
Dr. Laurenz requested approval to designate Dr. Thomas Toggia as associate professor emeritus of Professional Technical Education effective immediately. Dr. Toggia retired in August 2013.

Regent Sturdevant moved approval to designate Dr. Thomas Toggia as associate professor emeritus of Professional Technical Education as presented. Regent Lydick seconded the motion. Vote: 5-0-0. Motion approved.

5. Promotion and Tenure Decisions, Portales
Dr. Laurenz presented as an information item a list of faculty members who were awarded promotion and tenure beginning with the 2014-15 academic year.
Robert Elliott, awarded tenure
J. David Kilby, awarded tenure and promoted to associate professor

Brian Pasko, promoted to associate professor
Tracy Carr, promoted to professor
Kathie Good, promoted to professor
Darron Smith, promoted to professor

6. Overview of Academic Affairs Issues, Portales
Discussed at the April Board of Regents meeting was the topic of universities providing degree programs that can be completed in 120 hours. Dr. Laurenz will discuss this further with the regents at their June meeting, but he made a presentation today to set the foundation of how curriculum is developed, its intent, and how it leads to student success.
7. Spring 2014 Graduation List, Portales
Dr. Gamble presented the 2014 spring graduation list for approval. There are 452 applications for graduation.

Regent Leach moved to approve the 2014 spring graduation list for the Portales campus as presented. Regent Harris seconded the motion. Vote: 5-0-0. Motion approved.

8. Authorization of Open Meetings Act, Portales
Annually the Board of Regents reaffirms its intent that meetings of the Board will be held in compliance with the Open Meetings Act as defined in New Mexico State Statute. Dr. Patrice Caldwell presented a resolution for regent approval.

Regent Leach moved to approve the annual reauthorization of the Open Meetings Act as presented. Regent Sturdevant seconded the motion. Vote: 5-0-0. Motion approved.

EXECUTIVE SESSION

Regent Lydick moved to enter executive session at 10:25 a.m. to discuss two personnel items. Regent Sturdevant seconded the motion. Vote: 5-0-0. Motion approved.

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

OPEN SESSION

Regent Harris moved to return to open session at 10:55 a.m. Regent Leach seconded the motion. Vote: 5-0-0. Motion approved.

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

ADJOURNMENT

Regent Harris moved to adjourn the meeting at 10:56 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*