

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Meeting
ENMU-Portales Administration Building, Regents Room
May 12, 2017 - 9:30 a.m.

CALL TO ORDER

Regent President Dan Patterson called the meeting to order at 9:30 a.m. and declared a quorum. Regents Patterson, Terry Othick, Jane Christensen and Kekoa VonSchriltz were present. Regent Patterson announced that he would use a consent agenda today for Business Matters 5 through 11 and item 24 for the Portales campus, and items 11 through 20 for the Roswell campus.

APPROVE THE AGENDA

Regent Othick moved to approve the agenda as presented. Regent Christensen seconded the motion. Vote: 4-0-0. Motion approved.

BUSINESS MATTERS

1. Emeritus Status for Dr. Jerry Everhart
Dr. Jamie Laurenz requested approval to designate Dr. Jerry Everhart as professor emeritus of Elementary Education effective upon his retirement.
Regent Christensen moved approval to designate Dr. Jerry Everhart as professor emeritus of Elementary Education effective upon his retirement as presented. Regent VonSchriltz seconded the motion. Vote: 4-0-0. Motion approved.
2. Emeritus Status for Dr. Gerald Gies
Dr. Laurenz requested approval to designate Dr. Gerald Gies as professor emeritus of History effective upon his retirement.
Regent Othick moved approval to designate Dr. Gerald Gies as professor emeritus of History effective upon his retirement as presented. Regent VonSchriltz seconded the motion. Vote: 4-0-0. Motion approved.
3. Emeritus Status for Dr. Marv Lutnesky
Dr. Laurenz requested approval to designate Dr. Marv Lutnesky as professor emeritus of Biology effective upon his retirement.
Regent Christensen moved approval to designate Dr. Marv Lutnesky as professor emeritus of Biology effective upon his retirement as presented. Regent VonSchriltz seconded the motion. Vote: 4-0-0. Motion approved.
4. Promotion and Tenure Decisions, Portales
Dr. Laurenz reported that the following faculty members received tenure and/or promotion in this year's faculty evaluation process. This is an information item.
 Awarded tenure:
 Jonathan Barr, Digital Filmmaking
 Awarded tenure and promoted to associate professor:
 Charles Broz, Family and Consumer Science
 Pattarapong Burusnukul, Marketing
 Richard Schwartz, Music
 Promoted to professor:
 William Andersen, Physics
 Anne Beck, Theatre
 Kenwyn Craddock, Biology

Rebecca Davis, Special Education
Jason Paulk, Music

APPROVAL OF MINUTES

Regent Othick moved to approve the minutes of April 21, 2017 as presented. Regent VonSchriltz seconded the motion. Vote: 4-0-0. Motion approved.

REPORT FROM THE REGENT PRESIDENT

The Board honored Regent Susan Tatum who passed away earlier this year. Dr. Patterson presented Susan's husband and daughter-in-law, Ed Tatum and Christina Tatum, with Susan's regent's medallion. Dr. Gamble and members of the Board expressed their admiration for Mrs. Tatum and her contributions to the Board and to Eastern.

REPORT FROM THE ENMU SYSTEM PRESIDENT

- Dr. Gamble said it is a busy weekend with commencement ceremonies in Ruidoso, Roswell and Portales. He said the Portales campus is graduating the largest number in Eastern's history.
- Dr. Gamble said the Portales campus is closing out a good year. The campus has seen more than two decades of continued enrollment growth, and our students are competing well with other schools. Of eleven students who have applied for medical school, seven have been accepted.
- The summer will be busy with Boys State, Girls State, the Miss New Mexico Pageant, sports camps, music camps and more.
- The state budget has not been resolved, and there has been no announcement by the state on the level of funding for the Lottery Scholarship. A special session has been called for May 24.

REPORT FROM THE ROSWELL PRESIDENT

- Dr. John Madden said the visit by the Higher Learning Commission in April went very well.
- The Adult Basic Education graduation took place last night, and the Roswell campus will hold its spring commencement this evening.
- The GEAR UP grant provides a \$1,000 scholarship to high school graduates of that program. The Roswell campus will enroll a portion of those students, but Dr. Madden has learned that some of the students are enrolling in out-of-state colleges due to the unstable budget situation here in New Mexico.
- Dr. Madden said that the Roswell campus continues to work toward a commercial pilot license program. As part of that emphasis, an Aviation Camp for high school students will be held in June to introduce students to aviation. Students will fly an aircraft and learn about air traffic control, unmanned aerial vehicles and more.

REPORT FROM THE RUIDOSO PRESIDENT

- Dr. Clayton Alred said the Ruidoso commencement was held at the Spencer Theatre last night, and it was an excellent event.
- The campus entrance renovation is on track for a mid-July completion.

BUSINESS MATTERS

CONSENT AGENDA, items 5-11 and 24

5. Removal of Emergency Management Certificate, Portales
6. Removal of Family Consumer Sciences as a Major Option, Portales
As a result of catalog review, Dr. Jamie Laurenz presented for regents approval the removal of the Emergency Management Certificate and Family and Consumer Sciences major option from the 2017 fall catalog. Neither program has generated sufficient student interest in recent years. The removal of these programs has received approval at the college level and from the University Curriculum Committee.
7. Associate of Science Degree in Electronic Engineering Technology, Portales
Dr. Laurenz requested the addition of an associate of science degree in Electronic Engineering Technology (EET). It will assist students who are interested in a career in EET by providing credentials at the associate's level and expanding career opportunities for these students.
8. Bachelor of Science Degree with a Major in Bioinformatics, Portales
Dr. Laurenz said there are no other four-year institutions in New Mexico that offer a degree in Bioinformatics. This field of study involves the gathering and analyzing of "big data sets" in areas such as disease management, drug development and bioengineering. He requested regent approval for this new degree.
9. Bachelor of Science Degree with a Major in Agricultural Education – Industry Option, Portales
Dr. Laurenz requested the addition of a bachelor's degree with a major in Agricultural Education - Industry Option. Students with this degree will receive a basic agriculture foundation, but will also receive instruction in communication and marketing so they will be competitive in the agricultural business.
10. Degree Name Change from BOE to BCTE, Portales
Dr. Laurenz requested a name change from bachelor's of Occupation Education (BOE) to bachelor's of Career and Technical Education (BCTE). This will align the name of this degree to current nomenclature used in professional literature and industry.
11. Bachelor of Science Degree with a Major in Culinary Arts, Portales
Dr. Laurenz said this program is currently available as an emphasis area within a Family and Consumer Sciences major, but it would be more beneficial to students if their degree reflected a major in Culinary Arts. He requested approval of this degree.
24. Addendum #1 to 2017 Spring Graduation List, Portales
Mr. Clark Elswick presented for approval a list of 23 students who have completed the requirements for graduation.

Regent Othick moved to approve the consent agenda for Business Matters items 5-11 and 24 as presented. Regent VonSchriltz seconded the motion. Vote: 4-0-0. Motion approved.

[Dr. Patterson requested a brief break.]

BUSINESS MATTERS

CONSENT AGENDA, items 12-20

Dr. Ken Maguire said items 12-15 are requests for fee increases or new fees for EMS programs. These increases have been approved by the Advisory Council, campus officials and the Community College Board.

12. Change Fee for Nursing, Roswell

13. Change Fee for Respiratory Therapy, Roswell

Dr. Maguire requested approval of a fee increase from \$15 to \$21 for increased cost of the AHA card required for the Nursing and Respiratory Therapy programs. AHA is a third-party credentialing entity.

14. Changes in Fees for Emergency Medical Services (EMS), Roswell

Dr. Maguire requested the following fee increases for this program:

- Paramedic supply fee from \$5 to \$35 to cover consumable medical supplies
- EMS FISDAP from a range of \$50 to \$130 to a range of \$84 to \$225.75 to cover the cost of FISDAP-related fees and preparation for the National Registry Certification
- EMS lab fee from \$5 to \$95 to cover consumable medical supplies
- EMS NAEMT fee from \$0 to \$15 for NAEMT certification cost
- EMS training center fee – ACLS/PALS from \$15 to \$21 to cover the cost of AHA card for certification
- EMS training center fee – BLS from \$5 to \$25 to cover the cost of certification and consumables

15. Introduction of New Fee for Emergency Medical Services (EMS), Roswell

Dr. Maguire introduced a new fee for the EMS program for approval. He requested a new fee of \$150 to cover consumable medical supplies (AMET fee).

16. New Certificate of Employability Option within Medical Assisting, Roswell

Dr. Maguire said this program is for individuals interested in becoming a medical scribe. No new courses are required to provide this certificate; it is a repackaging of courses already available on campus.

17. New Certificate in Youth Challenge Training Program – Health Care Clerk, Roswell

Within the Youth Challenge Program, Dr. Maguire requested a new certificate program for training as a health care clerk. Students completing this certificate program could be employed in front offices in hospitals, medical offices and dental offices.

18. Deactivation of Specified Industrial Engineering Technology (IET) Programs, Roswell

Dr. Maguire requested the deactivation of the IET program. This program prepares students for employment in maintenance positions in industrial settings. Although the program was well designed, it has not attracted a significant number of students in recent years. Previously, a local company had invested in this program by enrolling some of its employees, but the company has withdrawn its support as a result of a change in management.

19. Approval of Operating Agreement, Roswell

Dr. Madden requested approval of the operating agreement between the ENMU Board of Regents and the Roswell Community College Board. The agreement is for July 1, 2017 to June 30, 2019.

20. 2017 Spring Graduation List, Roswell

Dr. Madden presented for approval a list of 474 applications for graduation.

Regent VonSchriltz moved to approve the consent agenda for Business Matters items 12-20 as presented. Regent Christensen seconded the motion. Vote: 4-0-0. Motion approved.

21. New Policies 65-10 and 80-20, Portales

Dr. Patrice Caldwell presented policies 65-10, Social Media, and 80-20, Service and Assistance Animals for approval.

Regent Othick moved to approve policies 65-10 and 80-20 as presented. Regent VonSchriltz seconded the motion. Vote: 4-0-0. Motion approved.

22. ASENMU Constitution, Portales

Dr. Caldwell introduced students Erica Martinez and Josh Alvarez who reviewed changes to the ASENMU Constitution and requested approval.

Regent Christensen moved to approve the revised ASENMU Constitution as presented. Regent VonSchriltz seconded the motion. Vote: 4-0-0. Motion approved.

23. Five-Year Capital Projects Plan, Portales

Mr. Scott Smart said the five-year capital projects plan must be submitted to the Higher Education Department by June 1. He reviewed the projects included in the plan. The project for 2017-18 is the renovation of Roosevelt Hall for \$17 million. The campus will present this as a "two-phase" project by requesting \$8 million from the 2018 general obligation bond and \$8 million from the 2020 general obligation bond. The University will also provide \$1 million for the project.

Regent Othick moved to approve the five-year capital projects plan as presented. Regent Christensen seconded the motion. Vote: 4-0-0. Motion approved.

Dr. Gamble distributed a handout that shows more than \$176 million has been invested in capital projects for the campus over the course of 16 years. Of these funds, only one new building has been built with state I&G dollars since 1989.

EXECUTIVE SESSION

Regent Othick moved to enter executive session at 11:36 a.m. to discuss three limited personnel matters regarding employee discipline pursuant to Section 10-15-1(H)(2), NMSA (1978). Regent Christensen seconded the motion. Vote: 4-0-0. Motion approved.

Roll call: Regent Christensen – yes; Regent VonSchriltz – yes; Regent Othick – yes; Regent Patterson – yes

OPEN SESSION

Regent Othick moved to return to open session at 12:45 p.m. Regent VonSchriltz seconded the motion. Vote: 4-0-0. Motion approved.

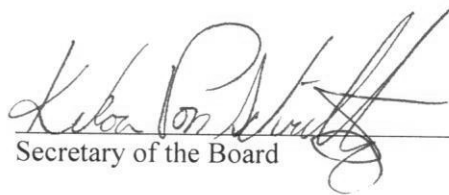
President Patterson reported that the regents discussed three limited personnel items regarding employee discipline pursuant to Section 10-15-1(H)(2), NMSA (1978) but no action was taken during executive session.

ADJOURNMENT

Regent Othick moved to adjourn the meeting at 12:46 p.m. Regent VonSchriltz seconded the motion. Vote: 4-0-0. 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*