

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Meeting
Regents Room, Portales
May 15, 2015 – 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 Jane Christensen, Dan Patterson, Veronica Ayala, Terry Othick and Susan Tatum were present.

APPROVE THE AGENDA

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

APPROVAL OF MINUTES

Regent Ayala moved to approve the minutes of April 24, 2015, as presented. Regent Patterson seconded the motion. Vote: 5-0-0. Motion approved.

REPORT FROM THE REGENT PRESIDENT

Regent Christensen welcomed everyone to the meeting. She said that this is graduation weekend and thanked all who help make the graduation ceremony run smoothly. Regent Christensen also commented about an article in the local paper that reported the large number of students graduating from ENMU this semester.

REPORT FROM THE ENMU SYSTEM PRESIDENT

- Dr. Gamble said graduation is always a good time of year. The Honors Breakfast is always a very good event with the honor students and their families. Dr. Barbara Damron, Cabinet Secretary for the Department of Higher Education, is the commencement speaker. He thanked Dr. Alred and the staff at the Ruidoso campus for the excellent commencement ceremony last evening and said he expects that the Roswell campus will have a good ceremony as well.
- Dr. Gamble said that for the first time in this campus' history more than 1,000 students will graduate for the academic year.

REPORT FROM THE ROSWELL PRESIDENT

- Dr. John Madden invited the regents to the commencement ceremonies at Roswell this evening.
- The campus is undergoing Banner training in several departments.
- Dr. Madden said the campus is hopeful that the governor will call a special session to address capital projects. The Roswell campus has three projects that are badly needed.

REPORT FROM THE RUIDOSO PRESIDENT

- Dr. Clayton Alred said last night's commencement was a wonderful event, and he thanked the regents for their attendance. One of the student speakers was a dual

credit student who received his associate's degree and will go on to receive his high school diploma this weekend.

BUSINESS MATTERS

1. Emerita Status for Dr. Kathleen Donalson
Dr. Jamie Laurenz requested approval to designate Dr. Kathleen Donalson as associate professor emerita of Reading Education effective upon her retirement.
Regent Ayala moved approval to designate Dr. Kathleen Donalson as associate professor emeritus of Reading Education as presented. Regent Patterson seconded the motion. Vote: 5-0-0. Motion approved.
2. Emerita Status for Dr. Leslie Paternoster
Dr. Laurenz requested approval to designate Dr. Leslie Paternoster as associate professor emerita of Nursing effective upon her retirement.
Regent Ayala moved approval to designate Dr. Leslie Paternoster as associate professor emeritus of Nursing as presented. Regent Othick seconded the motion. Vote: 5-0-0. Motion approved.
3. 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 2015-16 academic year.
Kayla Paulk, awarded tenure
Patricia Saylor, awarded tenure
Patricia Dobson, awarded tenure and promoted to associate professor
Bradford Hamann, awarded tenure and promoted to associate professor
Jennifer Laubenthal, awarded tenure and promoted to associate professor
Elliott Stollar, awarded tenure and promoted to associate professor
Robert Elliott, promoted to associate professor
4. Posthumous Degree, Portales
Miss Kirsten Baugher was a senior Wildlife and Fisheries Science major when she passed away suddenly this semester. Dr. Laurenz asked approval to award a posthumous bachelor's degree in Wildlife and Fisheries to Miss Baugher. This request is also supported by Vice President Jeff Long and President Gamble.
Regent Patterson moved to approve the awarding of a posthumous bachelor's degree in Wildlife and Fisheries Science to Miss Kirsten Baugher as presented. Regent Othick seconded the motion. Vote: 5-0-0. Motion approved.
5. Administrative Realignment, Portales
Dr. Gamble said that due to the recent retirement of two vice presidents and the filling of those positions, an administrative realignment is needed to address the experience and strengths of the new administrators. Dr. Gamble reviewed the

changes and stated that he had discuss the changes with each administrator and with core staff.

Regent Patterson moved to approve the administrative realignment as presented. Regent Tatum seconded the motion. Vote: 5-0-0. Motion approved.

6. Principles for Conduct, Philosophy and Mission of ENMU Athletic Department

Dr. Gamble stated that the NCAA requires each member institution to conduct a self-study of its intercollegiate athletics program every five years. As part of the self-study, the Board of Regents must be informed annually of ENMU's commitment to the NCAA's Principals of Conduct. Additionally, ENMU requests that the Board approve the Athletic Department's Philosophy and Mission.

Regent Tatum moved to approve the Philosophy and Mission of ENMU Athletic Department as presented. Regent Patterson seconded the motion. Vote: 5-0-0. Motion approved.

7. Five-Year Capital Projects Plan, Portales

Mr. Scott Smart presented the five-year capital projects plan for the Portales campus to the Board for approval. The list includes \$11 million for the second phase of the Golden Student Success Center renovation. Mr. Smart presented an addendum to the list to include \$400,000 to pave the last portion of the Greyhound Arena parking lot.

Regent Ayala moved to amend the five-year capital projects plan to add \$400,000 to complete the paving of the Greyhound Arena parking lot. Regent Othick seconded the motion. Vote: 5-0-0. Motion approved.

Regent Tatum moved to approve the amended five-year capital projects plan for the Portales campus. Regent Ayala seconded the motion. Vote: 5-0-0. Motion approved.

8. Spring 2015 Graduation List, Portales

Mr. Clark Elswick presented the 2015 spring graduation list for approval. There are 614 applications for graduation.

Regent Patterson moved to approve the 2015 spring graduation list for the Portales campus as presented. Regent Othick seconded the motion. Vote: 5-0-0. Motion approved.

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

10. Five-Year Capital Projects Plan, Ruidoso

Dr. Alred presented the five-year capital projects plan for the Ruidoso campus. The list includes renovation of the student services area.

Regent Patterson moved to approve the five-year capital projects plan for the Ruidoso campus. Regent Ayala seconded the motion. Vote: 5-0-0. Motion approved.

11. 2014-15 Budget Adjustment Request, Ruidoso

Dr. Alred stated that the campus needs to submit an amended budget adjustment request for the 2014-15 fiscal year to the Higher Education Department. The amendment includes a liquidation of bookstore assets and payments to an architect for the renovation of the front of the campus building.

Regent Patterson moved to approve the budget adjustment request for the Ruidoso campus as presented. Regent Ayala seconded the motion. Vote: 5-0-0. Motion approved.

12. Posthumous Degree, Roswell

Dr. Madden presented a request to award a posthumous associate's of applied science degree in Engineering and Design to Mr. Robbie Hatcher. Mr. Hatcher was enrolled in his final semester at the time of his passing. This request is supported by the dean and his instructors. The request also confers the awarding of a certificate of employability in Architecture, a certificate of employability in Surveying, and a certificate of occupational training in Engineering and Design.

Regent Othick moved to award a posthumous degree to Mr. Robbie Hatcher as presented. Regent Tatum seconded the motion. Vote: 5-0-0. Motion approved.

13. Disposition of Surplus Property and Equipment, Roswell

Mr. Eric Johnston-Ortiz requested approval to dispose of computer equipment as presented that is obsolete or no longer useable.

Regent Othick moved to approve the disposition of surplus property and equipment as presented. Regent Ayala seconded the motion. Vote: 5-0-0. Motion approved.

14. Five-Year Capital Projects Plan, Roswell

Mr. Johnston-Ortiz presented the five-year capital projects plan for the Roswell campus. The list includes \$2 million for campus infrastructure and \$3.2 million for a physical plant complex.

Regent Tatum moved to approve the five-year capital projects plan for the Roswell campus as presented. Regent Ayala seconded the motion. Vote: 5-0-0. Motion approved.

15. 2015 Spring Graduation List, Roswell

Dr. Madden presented for approval a list of 409 students who have applied for graduation.

Regent Patterson moved to approve the 2015 graduation list for the Roswell campus as presented. Regent Ayala seconded the motion. Vote: 5-0-0. Motion approved.

Regent Patterson asked that the Board consider holding a regents' retreat in the near future to discuss the goals of the Board and the University. Dr. Gamble said he would be happy to organize the retreat.

EXECUTIVE SESSION

Regent Patterson moved to enter executive session at 10:55 a.m. to discuss two personnel items. Regent Ayala seconded the motion. Vote: 5-0-0. Motion approved.

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

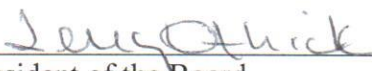
OPEN SESSION

Regent Patterson moved to return to open session at 11:07 a.m. Regent Ayala seconded the motion. Vote: 5-0-0. Motion approved.

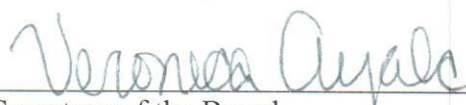
President Christensen reported that the regents discussed two personnel items, but no action was taken.

ADJOURNMENT

Regent Othick moved to adjourn the meeting at 11:10 a.m. Regent Tatum seconded the motion. Vote: 5-0-0. Motion approved.



President of the Board



Secretary of the Board