

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Meeting
ENMU-Portales Administration Building, Regents Room
June 3, 2017 – 1:00 p.m.

CALL TO ORDER

Regent President Dan Patterson called the meeting to order at 1 p.m. and declared a quorum. Regents Patterson, Jane Christensen and Kekoa VonSchriltz were present. Regent Terry Othick attended the meeting by telephone.

APPROVE THE AGENDA

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

APPROVAL OF MINUTES

Regent VonSchriltz moved to approve the minutes of May 12, 2017 as presented. Regent Christensen seconded the motion. Vote: 4-0-0. Motion approved.

REPORT FROM THE REGENT PRESIDENT

- Regent Patterson introduced incoming University president Dr. Jeff Elwell. Dr. Elwell is visiting campus this weekend.
- Regent Patterson and the Board of Regents recognized Dr. Steven Gamble for his 16 years of exemplary service to the University with a gift and awarded Dr. Gamble with president emeritus status effective June 3, 2017.

REPORT FROM THE ENMU SYSTEM PRESIDENT

- Dr. Gamble thanked the Regents for their recognition today. He said his time at Eastern has been enjoyable.
- The ENMU Foundation holds its annual barbeque later today. At last night's Burying of the Beef, four ENMU presidents were in attendance—Drs. Robert Matheny, Everett Frost, Steven Gamble and incoming president Jeff Elwell.
- Dr. Gamble said this is a busy time of year with Boys State, Girls State, the Miss New Mexico Pageant and many summer athletic and music camps.
- The next General Obligation Bond presentation will be held in Tucumcari in late June. The University is requesting \$17 million over two G.O. Bonds for renovation of Roosevelt Hall.
- At the recent special session, the legislature and the governor passed the same budget that was vetoed at the end of the regular legislative session. This includes a 1% decrease in the budget for the Portales campus. If revenues for the state do not improve, Dr. Gamble expects that further cuts to the budget may take place later this fiscal year. All three Eastern campuses have made preparations if further cuts occur. Dr. Gamble stated that the Portales campus has eliminated 20 positions through attrition in an effort to reduce expenditures to meet the current financial climate.
- The Lottery Scholarship has been funded at 60% of tuition. Dr. Gamble said this is disappointing for students of New Mexico, but qualification for the Lottery has been changed to allow high school students to skip a year between high school and college and still qualify.

REPORT FROM THE ROSWELL PRESIDENT

- Dr. John Madden said summer school starts on Monday. The Aviation Camp also starts Monday with a full enrollment. This is a program designed to introduce high school

students to aviation. Dr. Madden said the campus is still working toward the commercial pilot program.

- ENMU-Roswell houses a rehabilitation hospital, and the campus is meeting with representatives from UNM and the Department of Health to discuss new partnerships. UNM is interested in providing some of their programs at the hospital and giving new opportunities to their medical residents.
- The campus is expecting an enrollment spike this fall from students in the GEAR UP program who are now ready to enter college, and the early college program is expected to have 70 students enrolled this fall. The first graduation of early college students will take place next spring.
- The Youth Challenge program will hold a graduation ceremony June 17. More than 100 students are currently enrolled this year.

BUSINESS MATTERS

CONSENT AGENDA, items 1-5

1. Five-Year Capital Projects Plan, Roswell
Mr. Eric Johnston-Ortiz presented the five-year capital plan for approval. Projects for 2018-19 include \$2.5 million for campus safety issues and \$5 million for the renovation of the automotive and welding building.
2. Food Services Contract, Roswell
Mr. Johnston-Ortiz presented for approval a food services contract for Great Western Dining Services. This is a renewal of service with Great Western and is an eight-year contract.
3. Research and Public Services Projects, Roswell
Dr. Madden presented Research and Public Service Projects for approval. These will be submitted to the Higher Education Department: Nursing Program Expansion, \$133,300; Aviation Maintenance Technology, \$71,400; and Special Services Program Deputy Director, \$64,417.
4. New Respiratory Therapy Fee, Roswell
Dr. Madden requested approval of a \$6 fee to cover the cost of the AHA-BLS certificate of completion for Respiratory Therapy students enrolled in course RCP 103.
5. New Certificate of Employability in Automotive Technology-Diesel, Roswell
Dr. Madden requested the addition of a certificate of employability in Automotive Technology-Diesel to be added to the 2017-18 catalog. This is the current automotive certificate program with the addition of three diesel special topic courses which will enable students to work on diesel cars and pickups (not large diesel trucks). This certificate program has been requested locally and will serve the needs of students who wish to gain this additional training.

Regent Christensen moved to approve the consent agenda for Business Matters items 1-5 as presented. Regent VonSchriltz seconded the motion. Vote: 4-0-0. Motion approved.

6. Property Remodel Cost Overage, Ruidoso
Dr. Gamble said the remodel of the front entrance of the Ruidoso campus encountered some unexpected structural issues resulting in a cost overage of \$76,402. Because the overage is more than 10% of the total project amount, it requires Board approval. A

previous overage of \$16,435 was approved because it was within the allowable 10% of the project. The original cost of the project was \$325,000.

Regent Christensen moved to approve the remodel cost overage as presented. Regent VonSchriltz seconded the motion. Vote: 4-0-0. Motion approved.

7. Research and Public Service Projects, Portales

Dr. Patrice Caldwell presented the Research and Public Service Projects for the Portales campus for approval.

Cultivating STEM Careers (new), \$180,000	Student Success, \$499,950
At-Risk Students, \$269,280	Nursing Program Expansion, \$393,140
Allied Health, \$170,720	Blackwater Draw, \$105,270
Athletics, \$2,358,510	KENW, \$1,223,860

Regent VonSchriltz moved to approve the Research and Public Service Projects for the Portales campus as presented. Regent Christensen seconded the motion. Vote: 4-0-0. Motion approved.

8. Official Transcript Fees, Portales

ENMU currently does not charge for official transcripts, and we currently do not offer electronic transcripts. To offer this service, Dr. Gamble requested a flat fee of \$7 for each official transcript sent. This cost is well within the range charged by area universities and colleges.

Regent Christensen moved to approve the request to impose a \$7 fee for official transcripts as presented. Regent VonSchriltz seconded the motion. Vote: 4-0-0. Motion approved.

9. Consideration and adoption of a resolution of intent to issue the Board of Regents of Eastern New Mexico University System Revenue Bonds, setting preliminary parameters with respect to such bonds, authorizing applications to the State Board of Finance, the Higher Education Department and the New Mexico Finance Authority and expressing official intent to reimburse certain expenditures regarding projects related thereto

Dr. Gamble said that the resolution presented today allows the University to seek financing from the New Mexico Finance Authority (NMFA) for the campus wide energy conservation project. Mr. Scott Smart reviewed the parameters of the financing and the energy project. Regent Othick expressed concerns about the 20-year payback on the loan. Mr. Smart discussed the guarantees of realized energy savings built into the project, and that the regents will be presented with the final funding document to approve at a future meeting, as well as the energy savings project with Bernhard TME.

Regent VonSchriltz moved to approve the University to seek financing of the campus wide energy project through the New Mexico Finance Authority as presented. Regent Christensen seconded the motion. Vote: 4-0-0. Motion approved.

REGENTS MATTERS

1. Update on Golden Student Success Center

Mr. Smart said that the renovation is still on target, and the project should be completed in May 2018. Dr. Gamble said a GSSC Alignment Committee has met regularly to discuss the functions of the library and the student success activities that will be housed there. He believes it will be a location that students will enjoy.

EXECUTIVE SESSION

Regent Christensen moved to enter executive session at 2:31 p.m. to discuss three limited personnel matters regarding employee discipline pursuant to Section 10-15-1(H)(2), NMSA (1978). Regent VonSchriltz 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 VonSchriltz moved to return to open session at 2:56 p.m. Regent Christensen 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 Christensen moved to adjourn the meeting at 2:57 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*