

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Meeting
Regents Room, ENMU-Portales
June 6, 2015 – 3:00 p.m.

CALL TO ORDER

Regent Vice President Terry Othick called the meeting to order at 3:03 p.m. and declared a quorum. Regents Terry Othick, Susan Tatum, Veronica Ayala and Dan Patterson were present. Regent Jane Christensen was absent.

APPROVE THE AGENDA

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

APPROVAL OF MINUTES

Regent Patterson moved to approve the minutes of May 15, 2015 and May 16, 2015 as presented. Regent Tatum seconded the motion. Vote: 4-0-0. Motion approved.

REPORT FROM THE REGENT PRESIDENT

Regent Othick welcomed everyone to the meeting. He thanked all the campus presidents for the recent commencement ceremonies and asked that they pass along his congratulations to all the staffs that worked so hard to make the ceremonies a success.

REPORT FROM THE ENMU SYSTEM PRESIDENT

- Dr. Gamble said the ENMU Foundation Board met today and announced that it has more than \$16 million in assets. The Foundation's annual picnic will be held later this evening.
- The upcoming Alumni golf tournament has a complete roster of players registered and looks to be a very successful event.
- A groundbreaking ceremony for the new multi-purpose stadium will take place this afternoon at 5:30 p.m.
- Dr. Gamble said the legislature will meet in a special session on Monday to consider the capital projects bill. He said the bill includes \$500,000 for the stadium construction, \$100,000 for new technology and between \$500,000 and \$900,000 for the electrical distribution system.
- Dr. Gamble distributed an article that shows enrollment within one year's time in New Mexico's higher learning institutions has declined 8.3%. He said that even though the campus has experienced 18 consecutive years of growth, he feels that enrollment for the fall semester may decline. High schools in New Mexico are producing fewer graduates, and many students are opting for a two-year vocational/technical degree or certificate that will allow them to go to work sooner than with a four-year degree. Dr. Gamble expects that none of the four-year universities in New Mexico will see an increase in enrollment this fall.
- Dr. Gamble said the women's rodeo team will travel to Casper, WY, to compete in the national finals on June 14, and they have a good chance to win the championship.

REPORT FROM THE ROSWELL PRESIDENT

- Dr. John Madden reported that although enrollment for the fall semester is expected to be down, two-year schools may see more students enrolling for their first years of college rather than at four-year schools due to a reduction in the Lottery funding.
- The Roswell campus is one of the sponsors for the Senior Olympics and is housing some of the participants on campus and hosting one of the events.
- Dr. Madden announced that Dr. Ken Maguire is the new vice president for Academic Affairs effective July 1. Dr. Madden thanked Mr. Chad Smith who served as the interim. Mr. Smith will return to his duties as dean of the division of Business and Science.
- The Roswell campus has three capital projects items that are being considered in the legislature's special session on Monday—two vans for the Special Services programs, a training simulator for the Commercial Driver's License program, and funds for ADA improvements.
- Regent Tatum asked about the status of the Emergency Management Services program. Dr. Madden responded that the program recently underwent an audit and the findings of that audit are being corrected, but the program continues.

REPORT FROM THE RUIDOSO PRESIDENT

- Dr. Clayton Alred said summer enrollment is down.
- With two recent hires, Dr. Alred announced that all full-time positions have been filled.
- The Ruidoso campus requested \$600,000 through the capital projects bill to remodel existing space into instructional space. The request will be considered by the legislature on Monday.
- Dr. Alred distributed an architect's rendering of the remodel of the front of the campus building. The remodel will provide many amenities the campus has needed for years.

BUSINESS MATTERS

1. Board of Regents Retreat Planning

Dr. Gamble discussed with the board the possibility of holding a retreat sometime in July. A date and location will be determined soon and information will be sent to the regents. This is an information item.

Dr. Gamble also stated that the Board of Regents meeting planned for August 21 needs to be moved to August 28.

2. Administrators Evaluations

Dr. Gamble reviewed the process of how university administrators are evaluated and how results of those evaluations are used. This is an information item.

3. Graduation List Addendum, Ruidoso

Dr. Alred presented a list of 39 additional students who have met requirements for graduation. There were 13 students receiving associate's degrees and 26 students receiving certificates.

Regent Patterson moved to approve the graduation list addendum for the Ruidoso campus as presented. Regent Ayala seconded the motion. Vote: 4-0-0. Motion approved.

4. New Phlebotomy Fee, Roswell

Mr. Chad Smith presented for approval a new fee for Phlebotomy classes 113L and 105. The cost of materials needed for these classes is near \$160 per student. To offset this expense, Mr. Smith requested a course fee of \$80.

Regent Ayala moved to approve the new phlebotomy fee as presented. Regent Patterson seconded the motion. Vote: 4-0-0. Motion approved.

5. New Medical Assisting Fee, Roswell

Mr. Smith presented for approval an \$80 course fee for Medical Assisting course 175L. The fee follows the same justification as the phlebotomy courses.

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

6. Addendum to 2015 Spring Graduation List, Portales

Dr. Gamble presented for approval a list of 22 additional students who have met graduation requirements.

Regent Patterson moved to approve the addendum to the 2015 spring graduation list for the Portales campus as presented. Regent Ayala seconded the motion. Vote: 4-0-0. Motion approved.

EXECUTIVE SESSION

Regent Ayala moved to enter executive session at 4:00 p.m. to discuss three personnel items and the annual evaluation of the university president. Regent Tatum 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 Patterson moved to return to open session at 5:13 p.m. Regent Ayala seconded the motion. Vote: 4-0-0. Motion approved.

Vice President Othick reported that three personnel items were discussed, and the regents conducted the annual evaluation of the University president with no action taken in executive session.

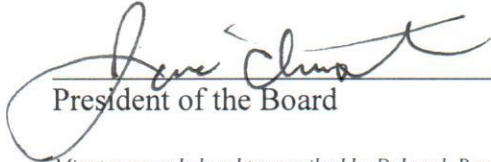
1. Recommendation on Contract for University President

Regent Othick asked for a recommendation on the president's contract.

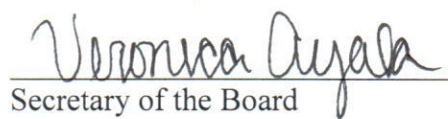
Regent Patterson made a motion to approve the president's employment contract with the amendment to change the number of days to remain in the residence after retirement (item 8 on page 4) to 45 days instead of the current 30. Vote: 4-0-0. Motion approved.

ADJOURNMENT

Regent Ayala moved to adjourn the meeting at 5:17 p.m. Regent Patterson 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*