

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Special Meeting
Regents Room, Portales
June 18, 2014 – 10:00 a.m.

CALL TO ORDER

Regent president Jane Christensen called the meeting to order at 10:03 a.m. and declared a quorum. Regent Christensen was present. Regents Randy Harris and Chad Lydick attended the meeting by telephone, and Regents Chase Sturdevant and Brett Leach were absent.

APPROVE THE AGENDA

Regent Lydick moved to approve the agenda as presented. Regent Harris seconded the motion. Vote: 3-0-0. Motion approved.

REPORT FROM THE ENMU SYSTEM PRESIDENT

No report was given.

APPROVAL OF MINUTES

Regent Harris moved to approve the minutes of June 7, 2014 as presented. Regent Lydick seconded the motion. Vote: 3-0-0. Motion approved.

BUSINESS MATTERS

1. Annual Updates to 70-2, Student Code of Conduct

Dr. Judith Haislett presented for regent approval modifications to the Student Code of Conduct. Clarification was made to Policy Section G that students are subject to the rules and regulations of specialty codes of conduct (e.g., the Athletic Handbook, Guide to Campus Living, etc.) and will be afforded due process in the event of a suspected violation. Section T requires students to adhere to any “published university policy, rule or regulation,” and Section V adds the prohibition of cohabitation of unmarried students in campus residences as a violation of the Student Code of Conduct.

Regent Harris moved to approve the annual updates to the Student Code of Conduct as presented. Regent Lydick seconded the motion. Vote: 3-0-0. Motion approved.

2. San Juan Village/Sierra Vista Ground Lease Amendment

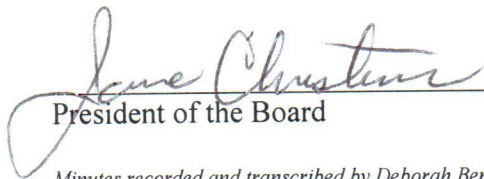
Mr. Smart presented an amendment to the San Juan Village and Sierra Vista ground leases. The amendment of Section 36 (i) deletes the last sentence of the paragraph that requires the University to seek the approval of the Higher Education Department (HED) and the State Board of Finance (SBOF) in the event the leases are amended in a way that adversely impacts the rights of ENMU. Mr. Smart discussed this with the University’s attorney, the HED and SBOF, and it was determined the language is not needed.

Regent Harris moved to approve the amendment to the San Juan Village/Sierra Vista ground leases as presented. Regent Lydick seconded the motion. Vote: 3-0-0. Motion approved.

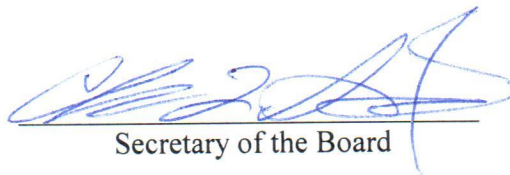
No executive session was held.

ADJOURNMENT

Regent Lydick moved to adjourn the meeting at 10:10 a.m. Regent Harris seconded the motion. Vote: 3-0-0. 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*