

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Meeting
Regents Room, ENMU-Portales
July 27, 2015 – 1:00 p.m.

CALL TO ORDER

Regent President Jane Christensen called the meeting to order at 1:04 p.m. and declared a quorum. Regents Jane Christensen, Terry Othick, Susan Tatum, Veronica Ayala and Dan Patterson were present.

AMEND THE AGENDA

Regent Christensen said that Business Item 5, Medical Leave Bank Policy, needs to be removed from the agenda for today's meeting. This item will be presented at a later Board meeting.

Regent Patterson moved to remove Business Item 5, Medical Leave Bank Policy, from the agenda. Regent Ayala seconded the motion. Vote: 5-0-0. Motion approved.

APPROVE THE AMENDED AGENDA

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

APPROVAL OF MINUTES

Regent Tatum moved to approve the minutes of June 6, 2015 as presented. Regent Tatum seconded the motion. Vote: 5-0-0. Motion approved.

BUSINESS MATTERS

1. Research and Public Service Projects, Portales

Dr. Gamble presented for Board approval eight research and public service projects for proposed funding in FY17. These projects are in addition to I&G funding received through the state. They must also receive approval from the Higher Education Department and the state legislature.

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

Regent Patterson moved to approve the research and public service projects for Portales as presented. Regent Ayala seconded the motion. Vote: 5-0-0. Motion approved.

2. Revised Budget for Multi-purpose Athletic Facility

Dr. Gamble said the Board previously approved a budget of \$12 million for the multi-purpose athletic facility. He said that additional planning and design have

increased the cost to \$14.5 million. In this amount, ENMU will commit \$2 million from its reserves, will commit an additional \$1 million which will be repaid by the ENMU Foundation, and will commit \$6 million in student fees. Other funding comes from the Portales Municipal School District, state capital outlay funds, lodgers' tax, and stadium campaign fundraising. Dr. Gamble asked approval from the Board to increase the project amount to \$14.5 million.

Regent Patterson moved to approve the new budget amount for the multi-purpose athletic facility as presented. Regent Ayala seconded the motion. Vote: 5-0-0. Motion approved.

3. Research and Public Service Projects, Roswell

Dr. John Madden presented a list of four research and public service projects for the Roswell campus. The projects, just as those for Portales, will be submitted to the Higher Education Department for approval and the legislature for funding during FY17.

Nursing Program Expansion	\$74,800
Aviation Maintenance Technology	\$60,400
Special Services Program Deputy Director	\$61,900
Special Services Program Behavioral Health Professional	\$69,572 (new)

Regent Ayala moved to approve the research and public service projects for Roswell as presented. Regent Tatum seconded the motion. Vote: 5-0-0. Motion approved.

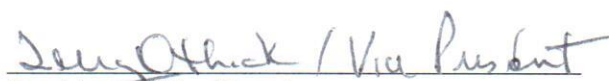
4. Designate Lay Representatives for KENW-TV

Dr. Patrice Caldwell said that PBS affiliates (of which KENW-TV is one) are required to designate two lay representatives for the station each year. Broadcast Director Duane Ryan has proposed that the two representatives should be Mrs. Ronnie Birdsong and Dr. Patrice Caldwell who are the past and present administrators for the Broadcast Center. Dr. Caldwell asked for Board approval of these representatives.


Regent Patterson moved to approve the lay representatives for KENW-TV as presented. Regent Ayala seconded the motion. Vote: 5-0-0. Motion approved.

ADJOURNMENT

Regent Ayala moved to adjourn the meeting at 1:35 p.m. Regent Patterson seconded the motion. Vote: 5-0-0. Motion approved.



President of the Board



Secretary of the Board