

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Special Meeting
ENMU President's Office, Portales
August 12, 2014 – 11:30 a.m.

CALL TO ORDER

Regent president Jane Christensen called the meeting to order at 11:32 a.m. and declared a quorum. Regents Jane Christensen, Chad Lydick and Brett Leach attended the meeting by telephone. Regents Randy Harris and Chase Sturdevant were absent.

APPROVE THE AGENDA

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

BUSINESS MATTERS

1. Roosevelt Hall Renovation Project

Mr. Scott Smart presented a \$4 million renovation project for Roosevelt Hall. The renovation would include \$3 million to replace the HVAC system and \$1 million to replace floor coverings and upgrade the electrical system. The building was originally built as a residence hall in 1947, and the existing HVAC system is not adequate for the building's current usage as classrooms, labs, office space and museums. Mr. Smart also asked that the previously approved Five-Year Capital Projects Plan be modified to include the Roosevelt Hall project as the number one priority for 2014-2015.

Regent Lydick moved to approve the Roosevelt Hall renovation project and the modification of the five-year capital projects plan as presented. Regent Leach seconded the motion. Vote: 3-0-0. Motion approved.

EXECUTIVE SESSION

Regent Leach moved to enter executive session at 11:40 p.m. to discuss one personnel item. Regent Christensen seconded the motion. Vote: 3-0-0. Motion approved.

Roll call: Regent Leach – yes; Regent Christensen – yes; Regent Lydick – yes.

OPEN SESSION

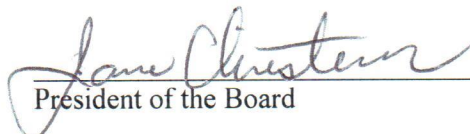
Regent Leach moved to return to open session at 11:58 a.m. Regent Lydick seconded the motion. Vote: 3-0-0. Motion approved.

Regent Christensen said one personnel item was discussed in executive session but no action was taken. She called for a motion on the item discussed.

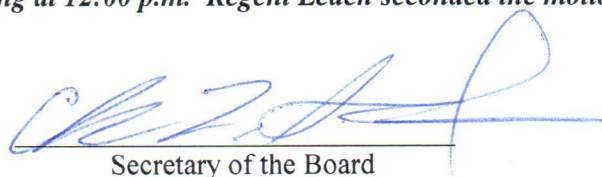
Regent Leach moved to approve the decision by Dr. Clayton Alred and Dr. Steven Gamble to terminate Mr. Jeffrey West immediately as a faculty member of ENMU-Ruidoso. Regent Lydick seconded the motion. Vote: 3-0-0. Motion approved.

ADJOURNMENT

Regent Lydick moved to adjourn the meeting at 12:00 p.m. Regent Leach seconded the motion. Vote: 3-0-0. Motion approved.



President of the Board



Secretary of the Board