

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Meeting
Regents Room
September 26, 2014 - 9:30 a.m.

CALL TO ORDER

Regent President Jane Christensen called the meeting to order at 9:30 a.m. and declared a quorum. Regents Chad Lydick, Chase Sturdevant and Jane Christensen were present. Regents Randy Harris and Brett Leach were absent.

APPROVE THE AGENDA

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

REPORT FROM THE REGENT PRESIDENT

President Christensen welcomed everyone to Homecoming weekend.

REPORT FROM THE ENMU SYSTEM PRESIDENT

- Dr. Gamble reviewed the calendar of Homecoming events. He said this will be a good weekend with a lot of activities planned for Saturday.
- Dr. Gamble distributed an article that appeared in the *Albuquerque Journal* that Eastern has been identified by the *Chronicle of Higher Education* as one of the fastest growing master's institutions in the United States—ranking as 14th with enrollment growth of 60.9% over the past 11 years. Dr. Gamble said the reputation of Eastern has attributed to its growth. The article also mentioned Eastern's low tuition and fees and the improvement of campus facilities.
- The Jack Williamson Liberal Arts building is near completion with classes resuming in January. The Administration Building is currently undergoing a piping project that will upgrade the heating and air conditioning system. The fountain located in the center of campus is complete. A decision will be made next summer of whether to construct a pergola over the fountain for shade. Renovation of several West Campus apartments is almost complete.
- Passage of the General Obligation Bond issue will provide \$11 million to transition the Golden Library into the Golden Student Success Center. The library is the last building on campus funded through Instructional and General funds that has not been renovated.
- Funding raised for the stadium has reached \$10 million. An architect has been hired and the project is moving forward. It will be completed in time for the fall 2016 football season.
- Dr. Gamble introduced Robert Graham, coordinator of Alumni Affairs, who gave a brief Homecoming update. Mr. Graham mentioned the alumni who will be honored at the breakfast on Saturday and talked about other events taking place over the weekend.
- Dr. Gamble introduced Regent Chase Sturdevant who made a presentation on behalf of the student body. Regent Sturdevant introduced student body president Katherynne Padilla and student senators Hector Salgado and Timothy Harris. Regent Sturdevant presented a proposal from the Student Senate to permit

tailgating in designated areas of ENMU athletic facilities prior to athletic events. The proposal states that many students, faculty, staff and community members believe tailgating would enhance the attendance and atmosphere of home athletic events. Tailgating would take place prior to the start of an athletic event in a designated area where food and alcohol could be consumed. The proposal specifies that consumption of alcohol in the designated area would only be permitted for those individuals who are 21 and older. A student body vote conducted last year indicated that 77% of students who voted are in favor of this proposal. The regents expressed their appreciation to the Student Senate for the work involved in collecting information for the proposal and asked that the proposal move forward in the appropriate process so it can be presented for action at a future Board of Regents meeting.

REPORT FROM THE ENMU FOUNDATION PRESIDENT

Mr. Steve Doerr, president of the ENMU Foundation, gave an annual update on the Foundation. He said that the Foundation has a strong relationship with the Alumni Board, and he thanked Robert Graham for his leadership of the Alumni Office. He also mentioned the article in the Albuquerque newspaper and how alumni in the Albuquerque area have helped make the annual golf tournament there a success.

The Foundation raised \$2,231,000 in fiscal year 2013-14 and awarded \$520,000 in scholarships, a 25% increase in scholarships than were awarded in 2012-13. Assets of the Foundation are in excess of \$14.5 million. Mr. Doerr said in the past six years that the amount of scholarships awarded has increased 38% and the amount of institutional support has increased by 56%.

The Foundation annually produces two publications—a magazine and a newsletter. Mr. Doerr said the publications have received positive response from their readers, and readers are submitting more articles and information to be included in the publications.

Dr. Gamble thanked Mr. Doerr for his leadership of the ENMU Foundation and Ms. Noelle Bartl and her staff for their good work.

Affirmation of Foundation and Board of Regents Agreement

Dr. Gamble presented for regent approval the renewal of Policy 25-2, Agreement of Foundation and Board of Regents.

Regent Lydick moved to approve the Foundation and Board of Regents agreement as presented. Regent Sturdevant seconded the motion. Vote: 3-0-0. Motion approved.

REPORT FROM THE ROSWELL PRESIDENT

- Dr. John Madden said the Eastern New Mexico State Fair is this weekend and the Roswell campus will enter a float in the parade. The ENMU Roswell Foundation is holding a golf tournament October 4. Proceeds from the golf tournament are used for scholarships.
- Dr. Madden said the summer months were busy—curriculum has been streamlined, student services has been reorganized into a true “one-stop” shop, and the electronic pay process for faculty has been implemented.
- The campus is continuing to work with the Strategic Aerospace International group to bring unmanned aerial vehicles (UAV) to the campus in an instructional capacity. The campus continues to work through the application process with the Federal Aviation Administration, and the potential start date of the program is January 2015.
- Dr. Madden reported that 14 employees accepted the early retirement package approved by the regents last spring, and some consolidation of job duties took place over the summer. The Instructional Technology Building is now closed on the weekends and the Performance Arts Center is closed except for events. All of these measures have helped reduce costs for the campus.
- The campus’ retention rate moved from last to second place in the state for two-year campuses within a period of two years. Dr. Madden discuss several new programs and initiatives the campus has implemented to improve retention on campus.
- Dr. Madden announced that Jessica Burson, a Roswell campus student and Presidential Scholar, was named the 2014 Miss New Mexico.

REPORT FROM THE RUIDOSO PRESIDENT

- Dr. Clayton Alred said enrollment at the Ruidoso campus dropped from 970 last fall to 922 this fall—a 4.9% reduction. This decline is consistent with most of the higher learning institutions in New Mexico.
- Several changes to the Ruidoso campus took place this summer. The library was remodeled, the offices and classrooms were renumbered, and a new student services coordinator was hired.
- The Ruidoso Valley Chamber of Commerce and the Community College Board have passed resolutions supporting General Obligation Bond C. A voter registration drive was held on campus.
- A ribbon-cutting ceremony is scheduled for the rainwater capture system. With the rainwater capture system, the roof-top solar array and recent energy audit, the campus continues to save resources and money.

APPROVAL OF MINUTES

Regent Sturdevant moved to approve the minutes of June 18, 2014 and August 12, 2014 as presented. Regent Lydick seconded the motion. Vote: 3-0-0. Motion approved.

REGENTS MATTERS

1. 2014 General Obligation Bond Resolution

Dr. Gamble presented a resolution supporting the General Obligation Bond C to the regents for approval.

Regent Sturdevant moved to support the 2014 General Obligation Bond C as presented. Regent Lydick seconded the motion. Vote: 3-0-0. Motion approved.

BUSINESS MATTERS

1. Title V Grant, Ruidoso

Dr. Alred informed the Board that the Ruidoso campus was awarded a five-year Title V grant in the amount of \$2,625,000. The grant will fund three programs—the wildland fire fighter academy and the structural fire technology and expand the emergency medical technician program. The grant will also fund new technology and support the hiring of a program director, an administrative assistant, an instructional design person and an online student services coordinator. This is an information item.

2. Promotion and Tenure Awards spring 2014, Ruidoso

Mr. Pierre Laroche presented to the regents a list of faculty who were awarded tenure and/or promotion in 2014.

Receiving tenure: Dinah Hamilton, Jack McCaw

Receiving promotion: Holly Braden, Dinah Hamilton

This is an information item.

3. Report of Actuals, Ruidoso

Ms. Shelia Farquer presented the report of actuals for 2013-14 as required by the Higher Education Department. This is an information item.

4. Curriculum Changes, Ruidoso

Mr. Laroche presented for regent approval a Core Curriculum Certificate of Completion and a Computer and Networking Security Associate of Science degree.

Regent Sturdevant moved to approve the Core Curriculum Certificate of Completion and the Computer and Networking Security Associate of Science degree as presented. Regent Lydick seconded the motion. Vote: 3-0-0. Motion approved.

5. Summer 2014 Graduation List, Roswell

Dr. Madden presented the summer 2014 graduation list. There were 113 applications for graduation.

Regent Sturdevant moved to approve the summer 2014 graduation list for the Roswell campus as presented. Regent Lydick seconded the motion.

Vote: 3-0-0. Motion approved.

6. Research and Public Service Projects, Roswell

Mr. Johnston-Ortiz requested approval of the Research and Public Service Projects for the Roswell campus which include:

Nursing Program Expansion	\$ 74,800
Aviation Maintenance Technology	\$ 60,400
Special Services Program	\$ 61,900
Dental Hygiene Program	\$250,000

Regent Sturdevant moved to approve the Research and Public Service Projects for the Roswell campus as presented. Regent Lydick seconded the motion.

Vote: 3-0-0. Motion approved.

7. Report of Actuals, Roswell

Mr. Eric Johnston-Ortiz presented the 2013-14 report of actuals for the Roswell campus. Regent Lydick expressed concern that the actuals varied too much from the original budget and directed that ENMU-Roswell officials strive to reduce this variance. This is an information item.

8. Moving to 120 Hour Degrees

Dr. Jamie Laurenz updated the regents on the initiative to move to 120 hour degree programs. This past summer, Dr. Laurenz spoke to the regents on two occasions, informing them of the national movement to reduce the number of hours in degree programs to 120. He discussed the process of designing a curriculum for a program and focusing on the outcomes. Dr. Laurenz reported that he has met with the deans, department chairs, faculty members, the Student Senate and the Faculty Senate about this issue. He said the Faculty Senate has supported the move to 120 hour degrees where possible. As a result, each degree plan at Eastern has been reviewed and will be reduced to 120 hours if it can be done without diminishing the outcome and intent of the degree. Dr. Laurenz reported that by fall 2015 many of the degrees offered will be reduced to 120 hours. There will still be some degrees that cannot be reduced, but the catalog will explicitly state which courses will require more than 120 hours. This is an information item.

9. Summer 2014 Graduation List, Portales

Dr. Gamble submitted for approval the 2014 summer graduation list. There were 178 applications for summer graduation.

Regent Sturdevant moved to approve the 2014 summer graduation list for the Portales campus as presented. Regent Lydick seconded the motion. Vote: 3-0-0. Motion approved.

10. Research and Public Service Projects, Portales

Mr. Scott Smart presented for regent approval the Research and Public Service Projects for the Portales campus. There were seven continuing projects:

Athletics	\$2,358,500
Blackwater Draw	\$ 95,700
KENW	\$1,223,900
Nursing Program Expansion	\$ 283,100
Student Success	\$ 454,500
At-Risk Students	\$ 244,800
Allied Health	\$ 155,200

One new project was added:

Cultivating STEM Careers	\$ 180,000
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Regent Lydick moved to approve the Research and Public Service Projects as presented. Regent Sturdevant seconded the motion. Vote: 3-0-0. Motion approved.

11. Report of Actuals, Portales

Mr. Smart presented the 2013-14 report of actuals to the regents for review. This is an information item.

12. Policy Revisions, Portales

Dr. Patrice Caldwell presented revisions to the following policies for approval:

- 5-1, Constitutional Enabling Provisions
- 10-1, Board of Regents Manual, Part 1
- 10-2, Board of Regents Manual, Part 2
- 10-3, Board of Regents Manual, Part 3
- 10-4, Recurring Responsibilities of the Board of Regents

Regent Sturdevant moved to approve the policy revisions as presented. Regent Lydick seconded the motion. Vote: 3-0-0. Motion approved.

EXECUTIVE SESSION

Regent Lydick moved to enter executive session at 11:15 a.m. to discuss three limited personnel items. Regent Sturdevant seconded the motion. Vote: 3-0-0. Motion approved.

Roll call: Regent Lydick – yes; Regent Christensen – yes; Regent Sturdevant – yes

OPEN SESSION

Regent Lydick moved to return to open session at 11:31 a.m. Regent Sturdevant seconded the motion. Vote: 3-0-0. Motion approved.

President Christensen reported that the regents discussed three limited personnel items but no action was taken during executive session. President Christensen asked for a motion of whether to record Grievance #8 as presented by Dr. Jerry Harmon.

Regent Sturdevant moved to record Grievance #8 as presented by Dr. Jerry Harmon. Regent Lydick seconded the motion. Vote: 3-0-0. Motion approved.

EXECUTIVE SESSION

Regent Sturdevant moved to enter executive session at 11:34 a.m. to hear Grievance #8 as presented by Dr. Jerry Harmon. Regent Lydick seconded the motion. Vote: 3-0-0. Motion approved.

Roll call: Regent Lydick – yes; Regent Christensen – yes; Regent Sturdevant – yes

Dr. Jerry Harmon presented his appeal of Grievance #8 to the Board of Regents.

OPEN SESSION

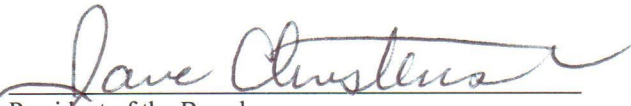
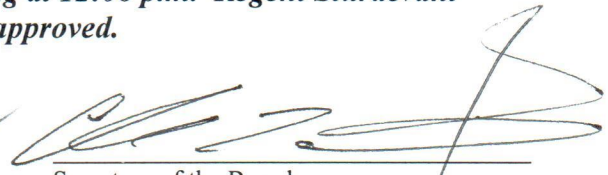
Regent Sturdevant moved to return to open session at 12:05 p.m. Regent Lydick seconded the motion. Vote: 3-0-0. Motion approved.

President Christensen called for a motion regarding the appeal of Grievance #8 to the Board of Regents.

Regent Lydick moved that the appeal of Dr. Jerry Harmon as presented today be denied. Regent Sturdevant seconded the motion. Vote: 3-0-0. Motion approved.

ADJOURNMENT

Regent Lydick moved to adjourn the meeting at 12:06 p.m. Regent Sturdevant seconded the motion. Vote: 3-0-0. Motion approved.


President of the Board
Secretary of the Board