

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Meeting
Regents Room
November 11, 2016 - 9:30 a.m.

CALL TO ORDER

Regent President Terry Othick called the meeting to order at 9:30 a.m. and declared a quorum. Regents Dan Patterson, Veronica Ayala, Terry Othick, Jane Christensen and Susan Tatum were present.

APPROVE THE AGENDA

Regent Christensen moved to approve the agenda as presented. Regent Ayala seconded the motion. Vote: 5-0-0. Motion approved.

APPROVAL OF MINUTES

Regent Ayala moved to approve the minutes of October 14, 2016 as presented. Regent Christensen seconded the motion. Vote: 5-0-0. Motion approved.

REPORT FROM THE REGENT PRESIDENT

President Othick welcomed everyone to the meeting. He introduced Dr. Zachary Smith and Ms. Sophie Stava, representatives of the presidential search firm Witt/Kieffer. Dr. Smith is a senior partner and deputy managing director of Witt/Kieffer.

REPORT FROM PRESIDENTIAL SEARCH FIRM

Dr. Smith reported that he and Ms. Stava were on campus yesterday for a series of meetings with different focus groups and the search committee. He said it was a productive day with wonderful feedback from all the groups. Dr. Smith said the information gathered yesterday will be developed into a leadership profile that outlines the qualities and characteristics desired of a new president. This profile will be launched into the market to activate the search.

Throughout January and early February, candidates will be vetted by Witt/Kieffer, and a pool of the best candidates will be created. The search committee, along with representatives from Witt/Kieffer, will review the pool of candidates on February 15 and select eight to ten semifinalists. Interviews with semi-finalists will be held in Albuquerque on March 9 and 10, and from those interviews, finalists will be selected. The finalists will be brought to campus for interviews and to meet with various constituency groups. The Board of Regents will make the final selection sometime in March or April.

[Regent Othick called for a 5 minute break.]

REPORT FROM THE ENMU SYSTEM PRESIDENT

- Dr. Gamble said a Veteran's Day event will be held on Monday at the Veterans Memorial on campus. He expressed his appreciation of all the veterans on campus.
- Dr. Gamble said the G. O. Bond passed at the state level with a 63% margin. He was happy to report that Roosevelt County voters passed the bond at 69.5% (the third highest county). The Bond provides \$11 million for the Golden Student Success Center renovation. The 2014 G. O. Bond provided \$11 million, and the campus will add \$4 million for the total project cost of \$26 million. The completion date is expected to be Summer 2018.

- Dr. Gamble said the state's budget for this year is still short \$100 million. This will likely be addressed at the Legislative Session in January, and Dr. Gamble expects further budget cuts—as much as 2½%. If so, this would total a 10% reduction for this year.
- The three campuses continue to prepare for the Higher Learning Commission's accreditation visit next spring.
- The POPS Concert is this Saturday. Dr. Gamble said it's always a wonderful event with a good meal and great performances from Eastern's choir and orchestra.

REPORT FROM THE ROSWELL PRESIDENT

- Dr. John Madden was pleased that the G. O. Bond C passed in Chaves County by a 60/40 margin. The Roswell campus will receive \$1 million to upgrade classrooms.
- The Roswell campus will hold two graduation ceremonies on December 8. The first is at 5:30 p.m. and the second at 7:30 p.m. at the Convention Center.
- With the resignation of Community College Board member Chad Hamill, Ms. Pat Parsons has been selected as the new board member. She is an ENMU alumnae.
- Dr. Madden said his campus is concerned about additional budget cuts in January and for next year. He said the Lottery Scholarship is also a concern as the state's budget continues to fall and the number of college students increases.
- Dr. Madden said a new effort is underway in the state to change the rule for dual credit classes. Some of the changes included in the new rule include limiting which students can take dual credit classes and the number of credits that can be taken, and limiting enrollment by grade point average and age of the student. If these changes are put in place, it would greatly affect most community colleges and universities in the state. A meeting will be held December 1 where input will be heard.

REPORT FROM THE RUIDOSO PRESIDENT

- Dr. Clayton Alred said that with new recruiting initiatives in place, the Ruidoso campus is focusing on the spring semester.
- Bond C passed in Lincoln County with 57%, up from 55% two years ago. The campus will receive \$700,000 for renovation of the student services area.
- The remodel of the campus entrance has begun. Dr. Alred said it will be exciting to see the transition take place.
- An external evaluator is on campus evaluating the Title V grant. Dr. Alred said that grant management and administration received positive results. There is one issue of not spending all the grant funds, and that is due to hiring personnel.
- Dr. Alred said that renovation of the new property recently purchased will be delayed until funds can be obtained, perhaps through a G. O. Bond.

BUSINESS MATTERS

1. 2017-18 Holiday Schedule, Portales

Dr. Gamble presented the holiday schedule for fiscal year 2017-18 for regent approval. This schedule follows the schedules of previous years.

Regent Patterson moved to approve the 2017-18 holiday schedule as presented. Regent Tatum seconded the motion. Vote: 5-0-0. Motion approved.

2. 2017-18 Proposed Tuition and Fees, Portales

Mr. Scott Smart said an increase in tuition and fees for the Portales campus is requested for 2017-18. The increases requested include 6.5% for tuition and 6.5% for fees for in-state undergraduate (\$176.52 increase per semester) and in-state graduate (\$192.96 increase) students. Increases for out-of-state undergraduate and graduate students will reflect the same dollar amount increases as for in-state students.

These increases are requested, in part, due to the recent state funding reductions. Dr. Gamble spoke with students, student groups and faculty about the increases, and it was widely accepted and understood why the increases are necessary.

Regent Tatum moved to approve the 2017-18 tuition and fees increases as presented. Regent Patterson seconded the motion. Vote: 5-0-0. Motion approved.

3. 2016-17 Budget Adjustment Request, Portales

Mr. Smart presented a budget adjustment request for 2016-17 for approval. The adjustments are largely due to reductions in state funding.

Regent Patterson moved to approve the budget adjustment request for the Portales campus as presented. Regent Ayala seconded the motion. Vote: 5-0-0. Motion approved.

4. 2017-18 Proposed Room and Board Rates, Portales

Dr. Jeff Long requested a 3% rate increase for residence halls and apartments for fiscal year 2017-18. He also requested a \$50 per semester increase to the Carte Blanche meal plan, and block meal plans would increase approximately 3%.

Regent Ayala moved to approve the proposed room and board rates for the Portales campus as presented. Regent Tatum seconded the motion. Vote: 5-0-0. Motion approved.

5. Higher Learning Commission Update, Portales

Dr. Jamie Laurenz continued his review of the upcoming accreditation visit by the Higher Learning Commission (HLC) scheduled for April 2017. He reviewed Criterion One and Criterion Two with the regents at the October Board meeting and reviewed Criterion Three today. This is an information item.

6. New Policy 80-10; Updates on Policies 40-2 and 40-5, Portales

Dr. Patrice Caldwell reviewed new policy 80-10 Use of Unmanned Aircraft Systems and revisions to Policy 40-2 Employee Classification and Policy 40-5 Wage and Salary Administration. These have been reviewed by the University attorney, and Dr. Caldwell requested approval.

Regent Christensen moved approve new policy 80-10 and revisions to policies 40-2 and 40-5 as presented. Regent Ayala seconded the motion. Vote: 5-0-0. Motion approved.

[Regent Othick called for a 5 minute break]

REGENTS MATTERS

1. Membership of Presidential Search Committee

Mr. Othick said at the October Board meeting a 16-member presidential search committee was discussed. It was also discussed that a liaison should be appointed to help coordinate the various search activities. Mr. Othick proposed motions for formal approval of these actions.

- A. Establish a subcommittee of the Board of Regents consisting of two regents who will accept and review the names submitted from each campus constituency group and stakeholder group for the purpose of selecting the presidential search committee. The subcommittee's role will be strictly advisory and will only make recommendations to the full Board of Regents and will have no authority or take any binding action.

Regent Patterson moved to approve the creation of a subcommittee of the Board of Regents in regard to the presidential search with the responsibilities and limitations as noted. Regent Ayala seconded the motion. Vote: 5-0-0. Motion approved.

- B. Nominate Regents Susan Tatum and Jane Christensen as the members of the presidential search subcommittee.

Regent Patterson moved to approve the nomination of Regents Tatum and Christensen as members of the presidential search subcommittee. Regent Ayala seconded the motion. Vote: 5-0-0. Motion approved.

- C. Nominate Dr. Patrice Caldwell as the liaison to the Board of Regents for the presidential search process.

Regent Ayala moved to approve the nomination of Dr. Patrice Caldwell as the liaison to the Board of Regents for the presidential search subcommittee. Regent Tatum seconded the motion. Vote: 5-0-0. Motion approved.

- D. Accept the presidential search committee nominations as presented by the Board of Regents subcommittee. Regent Tatum read the names of the committee members into the record:

Mr. Josh Alvarez	Ms. Sandi Black
Dr. Adrienne Bratcher	Dr. Pattarapong Burusnukul
Dr. Janet Buzzard	Ms. Jane Christensen
Ms. Diana Cordova	Mr. Steve Doerr
Ms. Geni Flores	Dr. Kathy Gore
Mr. John McCullough	Ms. Maureen Olguin
Mr. Dustin Seifert	Mr. Scott Smart
Ms. Susan Tatum	Ms. Wendy Turner

(the complete list with area of representation is attached to these minutes)

Regent Patterson moved to approve the membership of the presidential search committee as presented by the Board of Regents subcommittee. Regent Ayala seconded the motion. Vote: 5-0-0. Motion approved.

2. 2017 Regents Calendar

Dr. Gamble discussed the proposed 2017 schedule of meeting dates for the Board of Regents. In 2017, the fall commencement dates for the Roswell and Portales campuses are in different weeks, so Dr. Gamble has requested a change to the calendar to move the November 3 Board of Regents meeting to the Roswell campus and hold the December 15 meeting on the Portales campus to coincide with the Portales campus' commencement weekend.

Regent Patterson moved to approve the proposed 2017 schedule of meeting dates for the Board of Regents with the amendments as presented. Regent Tatum seconded the motion. Vote: 5-0-0. Motion approved.

3. Update on Greyhound Stadium

Mr. Smart said an appraisal for the old stadium should be received soon. He said that construction of the new stadium is complete and additional projects to add lighting in the parking lots and paving the home side parking lots are underway. Now that the football season has concluded issues with the scoreboard speakers will be addressed.

EXECUTIVE SESSION

Regent Patterson moved to enter executive session at 12:40 p.m. to discuss two limited personnel items. Regent Tatum seconded the motion. Vote: 5-0-0. Motion approved.

Roll call: Regent Patterson – yes; Regent Ayala – yes; Regent Tatum – yes; Regent Christensen – yes; Regent Othick – yes

OPEN SESSION

Regent Ayala moved to return to open session at 1:12 p.m. Regent Tatum seconded the motion. Vote: 5-0-0. Motion approved.


President Othick reported that the regents discussed two limited personnel items but no action was taken during executive session.

ADJOURNMENT

Regent Tatum moved to adjourn the meeting at 1:13 p.m. Regent Ayala seconded the motion. Vote: 5-0-0. 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*

**Eastern New Mexico University
Presidential Search Committee 2016**

Alvarez, Mr. Josh	Student Body representative
Black, Ms. Sandi	Alumni Board representative
Bratcher, Dr. Adrienne	Faculty Senate president
Burusnukul, Dr. Pattarapong	COB Faculty representative
Buzzard, Dr. Janet	Academic Affairs representative
Christensen, Ms. Jane	Member, Board of Regents
Cordova, Ms. Diana	Professional Employee representative
Doerr, Mr. Steve	ENMU Foundation Board representative
Flores, Ms. Geni	CET Faculty representation
Gore, Dr. Kathy	CLAS Faculty representative
McCullough, Mr. John	ENMU-Ruidoso representative
Olguin, Ms. Maureen	ENMU-Roswell
Seifert, Mr. Dustin	CFA Faculty representative
Smart, Mr. Scott	Executive Administration representative
Tatum, Ms. Susan	Member, Board of Regents (Committee Chair)
Turner, Ms. Wendy	Support Employee representative