

**EASTERN NEW MEXICO UNIVERSITY**  
**Board of Regents Meeting**  
**Eastern New Mexico University - Roswell**  
**Campus Union Building – Multi-Purpose Room**  
**May 10, 2019 – 1:00 p.m.**

**CALL TO ORDER**

Regent President Edwin Tatum called the meeting to order at 1:00 p.m. and declared a quorum. Regents Edwin Tatum, Terry Othick, Joseph Gergel, Dan Patterson, and Lance Pyle were present.

*Roll call: Regent Tatum – Yes; Regent Othick – Yes; Regent Gergel – Yes;  
Regent Patterson – Yes; Regent Pyle – Yes*

**APPROVE THE AGENDA**

*Regent Patterson moved to amend the agenda by moving Item 2 – Academic Program Enrollment Review, Roswell under Other Business to the Consent Agenda. Regent Pyle seconded the motion. Vote: 5-0-0. Motion approved.*

*Regent Pyle moved to approve the agenda as amended. Regent Gergel seconded the motion. Vote: 5-0-0. Motion approved.*

**APPROVAL OF MINUTES**

*Regent Othick moved to approve the minutes of April 19, 2019, as presented. Regent Patterson seconded the motion. Vote: 5-0-0. Motion approved.*

**REPORT FROM THE REGENT PRESIDENT**

President Edwin Tatum thanked president Shawn Powell for hosting the meeting on the Roswell campus.

**REPORT FROM THE ENMU-ROSWELL PRESIDENT**

Dr. Shawn Powell introduced Cla Avery, Community College Board member, and commended him on his service to the institution.

Dr. Powell said that their Adult Education program graduated forty individuals this week and 200 Youth Challenge cadets completed their program. Tonight, he expects 130 ENMU-Roswell graduates from certificate programs up through bachelor degrees. In addition, twenty-three Early College/High School students will receive their associate degrees.

Dr. Powell reported that architects are currently reviewing the campus master plan, and it is hoped that this plan can be published in August 2019.

**REPORT FROM THE ENMU-RUIDOSO PRESIDENT**

Dr. Ryan Carstens reported that his college held their commencement ceremony last night at the Inn of the Mountain Gods and tribal president, Butch Blazer was in attendance. There were 107 candidates for graduation versus 79 last year.

Dr. Carstens said that the RFP for Phase 1 of their facilities plan has been sent out to the architects and a review will take place later in the month. With this in mind, he said that it may be necessary to conduct a special called meeting of the Board of Regents to facilitate plan approval. Dr. Carstens explained the term “Nexus Project” was derived to accommodate the needs of the community and the merging of the building they are currently occupying with the building next to them. This plan will

provide the higher education needs of the area and will have video capabilities to allow for synchronous course attendance. In relation to the next phase of this project, Dr. Carstens said that he has hired a local public relations person to help with the promotion of the bond election. The \$3 million bond proposal was approved by the Board of Regents last year. Regent Pyle recommended working with Representative Cook to seek funds from the Legislature which would forego the need for a bond election.

Dr. Carstens stated that their foundation fundraiser, "Aim High," will take place at the end of June. He said that this shotgun tournament raised \$20-\$30K last year and is a highly attended event.

In closing, Dr. Carstens reported that they were recently recognized by the NSA for their Cyber Security on-line program. They are looking to form a consortium with Mesalands in Tucumcari, NM to integrate cyber security into their Wind Technology program.

#### **REPORT FROM ENMU CHANCELLOR**

Dr. Jeff Elwell said that between the three ENMU campuses, there will have been four commencement ceremonies within three days. Portales campus will hold two spring commencements on Saturday due to the increased number of graduates and attendees. Last spring, all seats were occupied in Greyhound Arena with over one hundred people standing in the walkways. The Portales Fire Marshal has spoken with DPS Chief, Bradley Mauldin and said that Greyhound Arena has far exceeded its capacity in previous graduations and would rely on our administration to make decisions to address this issue. Dr. Elwell said that there will be one ceremony this fall, and they will continue to evaluate how best to serve graduating students and their families.

Dr. Elwell reported that we are currently at \$1.013 million in fundraising and anticipate ending the fiscal year at \$1.2 million.

Dr. Elwell reported on enrollment and said that at present, we have 2,479 applications with 1,159 admitted. There are 925 applications waiting on materials, 155 are waiting on ACT scores. He said that there were 86 participants in Super Greyhound Weekend, which was comprised of potential freshman. These students are now registered and have planned for their room and board packages. Presently, it appears that the number of freshmen may go up by 18-44 students from last fall. Being mindful that transfer students come in late, we currently are up 8-13 students, and a number is likely to change all the way through move-in day. There are 50-60 international transfer students, including freshman as reported by Jacob Mercer in the International Admissions Office.

Dr. Elwell said that information about the Greyhound Promise has gone out to superintendents and students. There are currently 14 applicants, which include students from New Mexico, Colorado, and Wyoming. This is a scholarship agreement with a promissory note that clearly states that if requirements are not met or if the student decides not to go into the teaching field, these funds must be repaid.

#### **BUSINESS MATTERS**

##### **Consent Agenda**

1. Addendum #1 to Spring 2019 Graduation List
2. Emerita Status for Dr. Sue Stockly, Portales

3. Program Changes, Roswell
4. Academic Program Enrollment Review, Roswell
5. Welding Fees, Roswell
6. Change Aviation Maintenance Technology Fees, Roswell

***Regent Patterson moved to approve the consent agenda as presented. Regent Othick seconded the motion. Vote: 5-0-0. Motion approved.***

#### **Other Items**

1. Draft 2019-2024 Strategic Plan, Roswell (Dr. Shawn Powell, Information Only)  
Dr. Shawn Powell said that a draft of this plan was submitted to the Board of Regents at the April meeting and has since been finalized. This information will go before the Community College Board next week. He stated further that there are no significant changes from what was presented last month and what is being proposed today.
2. Policy 80-12: Title IX, Roswell (Dr. Shawn Powell, Action)  
Dr. Powell asked for approval on the non-discrimination policy that has gone before the University Council and will be reviewed by the CCB next week. Dr. Powell asked for Regent approval in contingency with CCB approval.

Dr. Powell clarified that this policy is in response to a complaint filed with OCR in 2017. In investigating this complaint, it was discovered that the policy needed to be reestablished. Legal counsel and the OCR office has reviewed this policy and has confirmed that it is consistent with system policy but is distinct to meet the requirements of the Roswell campus.

***Regent Patterson moved to approve Policy 80-12: Title IX, Roswell as presented. Regent Pyle seconded the motion. Vote: 5-0-0. Motion approved.***

3. Amendments to Policies and New Policies, System (Dr. Patrice Caldwell, Action)  
***Dr. Dan Patterson Moved to table amendments to policies and review of new policies until the June 2019 meeting. Regent Pyle Seconded the motion.***

***Joseph Gergel amended the motion by asking, as a professional courtesy to Chief Bradley Mauldin, that Policy 80-18 be reviewed and that the other policies be tabled. Regent Othick seconded the motion. Vote: 5-0-0. Motion approved.***

Chief Mauldin stated that in 2010 there was a series of burglaries and auto thefts on campus at which time there was no access control or surveillance equipment. Since then, cameras have been installed and practices put into place to provide for emergency management and public safety purposes. At this time, we are looking at putting policy into place that has been thoroughly vetted and reviewed by legal counsel. This policy would provide for the reasonable expectation of privacy and cover the public safety needs of our campus.

***Regent Pyle moved to approve the Policy 80-18 (only) as presented. Regent Gergel seconded the motion. Vote: 5-0-0. Motion approved.***

4. Harding Hall, Portales (Dr. Jeff Elwell, Action)

Dr. Elwell said that the prospect of bringing Harding Hall back on-line has been discussed at a Regent's Retreat for the purpose of a "Front Door" look for ENMU. Harding Hall has long been boarded up and used for storage but was recently evaluated for structural stability. Dekker, Perich & Sabatini has inspected the building and deemed it sound. The use of this existing structure for a welcome center could save approximately \$1.6 in overall constructions costs.

Dr. Elwell stated that this agenda item is merely a request to continue exploring the repurposing of Harding Hall and the continued investigation of the feasibility of using this existing structure.

***Regent Pyle moved to approve the continued review of Harding Hall as presented. Regent Patterson seconded the motion. Vote: 5-0-0. Motion approved.***

5. Five-Year Capital Plan, Portales (Dr. Jeff Elwell, Action)

Dr. Elwell said that the number of projects on this plan has been reduced and that Roosevelt Hall is the number one priority. Also, on this plan are the surveillance adjustments and access control to the Golden Student Success Center. The University House has been added since the Legislature has provided funds. KENW has received funding from the 2019 Legislature for master control equipment (transmitters) with an estimated cost of \$750K. Work will begin soon on this project as 85% of the funds must be spent within a certain time-frame.

Further discussion took place on the SAS remodel, campus infrastructure, and the prospect of needing a new Agriculture Building. Regent Patterson introduced the idea of allowing the Department of Public Safety to have full use of their current building with the prospect of the Foundation Office building elsewhere. Chief Mauldin was asked to speak on this matter and stated that although they are extremely appreciative of the Administration's provision for them, they have reached maximum capacity. DPS currently has ten officers and thirteen student employees working out of a small space with the need for additional storage.

***Regent Patterson moved to amend the estimated cost estimate for equipment replacement at KENW from \$750K to \$790K. Regent Pyle seconded the motion. Vote: 5-0-0. Motion approved.***

***Regent Patterson moved to approve the Five-Year Capital Plan, including the KENW equipment amendment, Portales as presented. Regent Pyle seconded the motion. Vote: 5-0-0. Motion approved.***

## REGENT MATTERS

1. College of Education and Technology Recruiting Incentives for the Teachers Education Program

Dr. Jamie Laurenz introduced Dr. Penny Garcia, dean of the College of Education and Technology and Dr. Kathleen Wagner, Associate Professor of Secondary Education and assistant dean. Dr. Garcia spoke about three focus areas, which include CET, Internal

Campus Collaborators, and External Policy and Practice. Under these areas, strategies and implementation dates were discussed and their prioritization.

Dr. Wagner spoke about campaign highlights which include pre-enrollment, outreach strategies and the newly implemented Greyhound Promise.

Dr. Garcia discussed the pilot residency programs that will begin this fall and will provide for two exceptional students to go out into the field and become the teacher of record in a classroom. These residency students will split the salary of one full-time faculty member and the funds for this have been allocated by HED.

Dr. Wagner spoke about their increased visibility with the use of social media and having “boots on the ground” visibility across the state. In addition, the collegiate division of Educators Rising (EdRising) is helping to cultivate highly skilled educators by guiding them onto a pathway to become accomplished teachers.

In closing, Dr. Garcia thanked Dr. Elwell for his vision with the Greyhound Promise.

2. Update on Programs and Recruitment within the College of Liberal Arts and Sciences  
Dr. Mary Ayala introduced herself as the dean for the College of Liberal Arts and Sciences and said CLAS is very interrelated with the other colleges and programs on ENMU’s campus. She said that CLAS produces articulate graduates who are critical thinkers and make good employees.

Dr. Ayala stated that CLAS is the largest college on campus, and 50% of credit hours are taken under CLAS. There are thirty undergraduate majors offered and six masters degree programs with CDIS being their premier degree offering.

Dr. Ayala said that enrollment has increased by 18% over the past ten years, and they have significantly increased their media site and on-line courses. Media site courses allows for us to better reach distance students without compromising face-to-face enrollment. She also noted that there has been an enrollment decline in history and math, which is consistent with the national trend. Enrollment has increased significantly in the CDIS (Health and Human Services) program.

Dr. Ayala reported that three of their programs, STEM, Humanities and Social Sciences, and Health and Human Services require diverse recruiting methods, and they are exploring a doctoral joint nursing degree program with NMSU. Also, they are looking at EET emphasis and are wanting to ensure that completers of this program are workforce ready and have marketable skills.

3. Status Update on the University House Architect RFP  
Regent Terry Othick said that he has been working with Mr. Scott Davis, Director of Purchasing and an RFP was issued on May 6, 2019. There are ten contractors involved, and bids are due within 30 days. A six-person evaluation committee has been formed with Regent Lance Pyle chairing the committee. Ground rules will be established, some of which will include the qualification of the architect and the overall cost of building. Bid finalists

will be interviewed and a final selection will be made. They will then move on to the next phase and this process will begin mid-June.

This new structure will be a dual-space family home for a family of four, with a public space for meetings and entertaining. There will be an exterior entry way for overnight guests.

4. Update on CUP and HERC Issues

Regent Dan Patterson explained that HERC is the Higher Education Regents Coalition and their first meeting is planned for May 20, 2019. Dr. Kate O'Neill, New Mexico Secretary for Higher Education will attend along with leaders from CES and NYMPSIA.

Dr. Patterson stated that there are 27 new Regents across the state and HERC will work with HED for training.

Dr. Elwell said that the CUP Spring meeting will be held May 16, 2019 in Albuquerque. Mr. David Abbey of the LFC and HED Secretary will attend to provide a better understanding of the compensation increase and how institutions must provide the unmet portion of the 4% mandate.

**EXECUTIVE SESSION**

*Regent Tatum moved to enter executive session at 4:40 p.m. to discuss three items pertaining to threatened or pending litigation involving the University pursuant to Section 10-15-1(H)(7), NMSA (1978) and three limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978). Regent Othick seconded the motion. Vote: 5-0-0. Motion approved.*

*Roll call: Regent Tatum – Yes; Regent Othick – Yes; Regent Gergel – Yes; Regent Patterson – Yes; Regent Pyle – Yes.*

*Regent Pyle moved to return to open session at 5:25 p.m. Regent Othick seconded the motion. Vote: 5-0-0. Motion approved.*

Regent Tatum reported that the Regents discussed three items pertaining to threatened or pending litigation involving the university pursuant to Section 10-15-1(H)(7), NMSA (1978) and three limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978). No action was taken.

**ADJOURNMENT**

*Regent Pyle moved to adjourn the meeting at 5:26 p.m. Regent Gergel seconded the motion. Vote: 5-0-0. Motion approved.*



President of the Board



Secretary of the Board