

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Retreat
Santa Fe Hilton – Historic Plaza, Cedar Board Room
Santa Fe, NM
March 15, 2019 – 10:00 a.m.

Call to Order

Regents Edwin Tatum, Terry Othick, Joseph Gergel, Lance Pyle, Dan Patterson and Chancellor Jeff Elwell were present.

REGENT MATTERS (*information only*)

1. University Residence – Discussion pertaining to moving forward with plans for new structure as voted upon during special called meeting on January 22, 2019. Regents agreed that an architectural committee should be formed and will be discussed further at the March 29, 2019 regular board meeting.
2. Survey Monkey – Discussion on the President's Residence survey results.
3. Alternative Energy Progress – Dr. Elwell reported that a proposal for a new academic program will be brought before the board by Dr. Laurenz at the next board meeting.
4. Purchasing Issues – Discussion on procurement policy as it pertains to the approval of large contracts. Regent Othick asked that this matter be brought to the March board meeting.
5. "One Eastern" Progress and Issues – Dr. Elwell reported that he is extremely happy with the progress made at both campuses regarding this initiative.
6. CUP and HERC – Explanation was given to new Regents as to the purpose of these groups and who they serve. Regent Othick requested that the president brief the Board of Regents on matters discussed at CUP meetings to ensure there are no surprises or disagreements. Dr. Patterson further explained that HERC is the Higher Education Regents Consortium which all regents from the state's four-year institutions.
7. Student Recreation Center – Results of the student survey was discussed and Regent Gergel stated that of the 300 students who voted, 55% were against and 45 % voted in favor.
8. Athletic Budget – Dr. Elwell stated that Athletics has prepared a 38-page report discussing how their programs are underfunded. The most noted concern in the Athletic Department is gender equity and the implications toward Title IV. Currently, a method of roster management is being used to comply with requirements.
9. Recruiting and Retention – Dr. Elwell reported on the newly implemented program "RaiseMe" which allows potential students and their families to make comparisons among schools. He also mentioned Parents Weekend, Super Greyhound Weekend and Boys/Girls State Scholarships as new enrollment incentive programs

ADJOURNMENT

Meeting was adjourned at 3:15 p.m.