

Eastern New Mexico University
University Council
Monday, February 24, 2020, 3:10 PM, Regents Room

- Present** Elizabeth Acosta, Adilene Adame, Patrice Caldwell, Dr. Carstens (attending by telephone), Dr. Elwell, Clark Elswick, Kristin Kuhlmann, Jamie Laurenz, Chris Lindemann, Rachel Lingnau, Jeff Long, Rebecca Schneider, Darrell Roe, Laura Smart, Scott Smart, Hannah Stout, Marshall Swafford, Kristin Waldo, Konni Wallace
(No one attended telephonically.)
- Guest** Carol Fletcher, Benito Gonzales, Brad Mauldin, Jessica Small, Jenay Tweedy
- Call to Order** The meeting was called to order by the chair, Dr. Swafford at 3:15 p.m.
- Minutes** A motion (Waldo/Schneider) to approve the minutes of January 27, 2020, passed.
- Reports** Dr. Elwell reported on the results of the legislative session just concluded. ENMU received a 5.7% increase in funding, the largest percentage of any other university or college. Compensation was funded at +4%, funding level at 70%. This means the university will have to make up the difference between the full salary funding and the actual legislative appropriation, but the shortfall is less than \$400K. ENMU also did well with capital outlay funding and ENMU’s request for renovation funds for Roosevelt Science Center, Phase 2, was also included in the GO Bond.
- Following Mr. Smart’s presentation to Senator Smith and Dr. Elwell’s conversations with legislators, Senate Finance Committee recognized that ENMU and WNMU are under-funded (per FTE) compared to other comprehensive universities. WNMU received \$380K added to their budget; ENMU received a little over \$700K (shortfall for ENMU is closer to \$7M.) Additional help may come in subsequent years. Dr. Elwell will serve on an ad hoc committee to review funding inequities in higher education.
- In other relevant legislative actions, the Opportunity Scholarship passed and additional implementation information will be coming from the Higher Education Department. Additional funding was added to the Lottery Scholarship.
- There were no governance reports from any of the constituencies.
- Old Business** The committee again reviewed the policies first reviewed in January.

15-2 Statement on Governance The word “exigent” (not “compelling”) will be used in Section 4.b. (Add a definition of “exigent circumstances” to the policy.) A motion (Waldo/Adame) to support this policy as amended **passed unanimously**

30-6 Professional/Ethical Following discussion and review of the amended section, a motion (Lindemann/Schneider) **passed unanimously.**

35-1 Travel The Council discussed Section 15. Ms. Small reviewed how the payment of spouses performing university duties does not violate the anti-donation clause (they are being reimbursed for services to the university) not the Procurement Code (these are allowable purposes for reimbursement). At the request of two constituencies, this was tabled until Council members could confer with their constituencies.

40-15 Medical Leave Bank	Mr. Gonzales clarified one issue (regarding status of one's personal sick and vacation leave before applying for Medical Leave bank assistance). Because some additional changes are being proposed from a constituency, the Council tabled action on this policy and Roswell's policy 40.15 until all campuses could review the new proposal.
40-8 Employee Benefits	Council reviewed clarification language in Section 10. Tuition Waivers (insertion of "regular employees" and a note that graduate assistants and temporary employees are not eligible for the tuition waiver). A motion (Kuhlmann/Waldo) to accepted these amendments passed unanimously.
45-1 Facilities (Portales)	The Council clarified language to 2.C and 2.D relating to non-University use of facilities. With these amendments, a (Waldo/Schneider) to accept this Portales policy as amended passed unanimously.
65-4 Pubs, Forms, Signage	This policy added text from 65-6 (Signage) to 65-4 (Publications, Forms). It has been reviewed and updated by Communication Services. A motion (Kuhlmann/L. Smart) to accept the policy as amended passed unanimously.
65-10 Social Media	This system-wide policy has been reviewed by all three campuses. Offices with social media oversight on each campus are specified in this policy. A motion (Waldo/Wallace) to accept the amendments passed unanimously.
70-4 Organizational Fundraising Projects	This System-wide policy was modified to clarified to name the appropriate oversight administrator on each campus (VPSA or the equivalent administrator on the branch community college campus). A motion (L. Smart/Kuhlmann) to accept these amendments passed unanimously.
70-7 Sales, Solicitation and Advertising	Additions to this policy include updated references to limited use of alcohol at specified venues and events. Section 7. (prohibiting "drug or alcohol abuse") was edited slightly. A motion (Lindemann/Waldo) to accept these amendments passed unanimously.

There being no more time, policies 70-12 Missing and Endangered Persons, 80-1 Loss Prevention and Control, 80-20 Campus Access (combined with 80-16 Personal Visits to Campus) will be addressed at the next meeting.

New Business

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| 10-6 Investment policy | 45-2 Property Management |
| 10-7 Charter of Audit and Finance Committee | 55-2 Architect Selection |
| 20-2 Admin and Staff Code of Conduct | 80-15 Field Trips, Special Activities |

Next meeting March 30, 2020, 3:10 p.m.

Adjournment A motion (L. Smart/Waldo) to adjourn was accepted at 5:00 p.m.

Minutes prepared by
Patrice Caldwell