

Eastern New Mexico University  
**University Council**  
Monday, January 27, 2020, 3:10 PM, Regents Room

Present Elizabeth Acosta, Patrice Caldwell, 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

Call to Order The meeting was called to order by the chair, Dr. Swafford at 3:18 p.m.

Minutes A motion (Stout/Waldo) to approve the minutes of November 25, 2019 passed.

Reports There were no governance reports from any of the constituencies.

Old Business The committee again reviewed the policies first reviewed in November.

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15-2 Statement on Governance There was a question about the replacement of the word “exigent” with the word “compelling.” The Council will wait to hear from the constituency that expressed that concern.

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15-3 Governance (Portales) With one correction (“president” rather than “chancellor” in Section 3. Administration), a motion (Lindemann/Schneider) to approve this policy as amended **passed unanimously**.

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20.4 Internal August (Roswell) ENMU-Roswell requests retiring this policy. The campus will use the System Audit Policy 20-4. A motion (Schneider/Lindemann) **passed unanimously**.

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30-6 Professional/Ethical Relationships Discussion focused on a non-fraternization addition to the policy. There was strong support for this inclusion. A draft statement was devised and will be shared with the Council for further constituency review.

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35-1 Travel The Council discussed an addition to Section 15. Exceptions at the request of the ENMU-Roswell Community College Board. This change will be shared with the attorneys and the Council by email.

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35-2 Motor Vehicles/Parking This policy was briefly reviewed again. A motion (S. Smart/Waldo) to accept these amendments **passed unanimously**.

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35-3 Relocation Payments Following Ms. Fletcher’s discussion, a motion (Lindemann/Kuhlmann) to accept these changes **passed unanimously**.

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40.15 Sick Bank (Roswell) After discussion, a motion (Laurenz/Schneider) to approve this policy **passed unanimously**.

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40-15 Medical Leave Bank (Portales) Following discussion of the differences between Roswell’s and Portales/Ruidoso’s leave bank, the Council will ask Mr. Gonzales for one point of clarification before voting.

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55-1 Purchasing A motion (Waldo/Kuhlmann) to accept minor corrections to titles **passed unanimously**.

60-4 Technology Purchases	A motion (Kuhlmann/Waldo) to accept the addition of software purchases to this policy <b>passed unanimously.</b>
80-21 Service and Assistance Animals	A motion (S. Scott/Lindemann) to accept the System language to this policy <b>passed unanimously.</b>

New Business

the following polices were reviewed briefly and referred to constituencies.

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| 40-8 Employee Benefits  | 70-7 Sales, Solicitation and Advertising                               |
| 45-1 Facilities (Portales)                                    | 70-12 Missing and Endangered Persons                                   |
| 65-4 Publications, Forms, Signage<br>(combines 65-6 and 65-4) | 80-1 Loss Prevention and Control                                       |
| 65-10 Social Media  | 80-2 Property and Liability Insurance                                  |
| 70-4 Organizational Fundraising Projects                      | 80-20 Campus Access (combines 80-16<br>Personal Visits to this policy) |

Next meeting February 24, 2020, 3:10 p.m.

Adjournment There being no further business, a motion (Smart/Kuhlmann) to adjourn was accepted at 4:55 p.m.

Minutes prepared by  
Patrice Caldwell