

Eastern New Mexico University
Budget and Planning Committee
October 21, 2020

- Present Stephanie Beinlich, Ed Caffrey, Patrice Caldwell, Kenwyn Cradock, Allan Crawford, Clark Elswick, Jamie Laurenz, Jeff Long, Brent Small, Scott Smart, Debra Stone, Hannah Stout, Charles Waggoner
- Guests John Crates and Ryan Roark
- Minutes Mr. Caffrey called the meeting to order. A motion (Cradock/Small) to accept the minutes of September 16, 2020, passed.
- Reports **Budget Update.** The budget looks to be the same as last reported with the assumption of a 3 to 5% sanding. State funding (for ENMU) is about where it was ten years ago.

Legislative Update. Dr. Caldwell reported on two LFC meetings planned to discuss “right-sizing” higher education. LFC is very interested in addressing enrollment declines. CUP, branch community colleges and independent community colleges are producing more certificates and awards with lower enrollments; they are also reporting economies, staffing reductions, and collaborations to control costs.

Capital Projects and Construction Update. Mr. Smart reported that this year’s G. O. Bond will fund Phase 2 of the renovations to Roosevelt Science Center. Planning for the 2022 Bond is examining two possible projects: 1st -- a new AG/Art Annex building, which would be in the same location as the current. The current building has outlived its usefulness and was originally an old ROTC building. 2nd -- SAS building renovation. This building houses Enrollment Services and Financial Aid. Dr. Waggoner asked about the old football stadium. Mr. Smart stated we sold about 242 acres of the stadium land to a Clovis entity. Waggoner then asked about Bernalillo Hall; Mr. Smart stated that 2 million to raze the building has been set aside. However, Eddy Hall urgently needs some brickwork replacement and West Campus’ electrical supply has to be addressed. These projects may take precedence over razing Berny.

Old Business None

New Business ENMU Planning 2020-2021, Dr. Caldwell and Core Staff presented the following planning priorities:

1. COVID Protections and Post-COVID Campus Readiness
 - COVID- Implement modified Phase One access for students and student-athletes (late fall 2020, spring)
 - COVID - Implement tracing apps (student health monitoring) for spring
 - COVID-needed adjustments to campus housing, dining and services for spring semester
 - Summer classes online
 - Fall classes – plan a return to “normal” class offerings

2. Academic Planning

- Academic program marketing initiative for online programs
- Preparation for interim HLC report (due 6.20.2020)
- Implement Canvas; provide training for faculty and students (Mr. Ryan Roark, director of Distance Learning, presented the Canvas rollout status. Mr. Roark and his team have been testing Canvas and providing faculty training and assistance for a pilot classes in Canvas this fall and spring. Canvas rolls out in Summer 2021. (PowerPoint presentation attached.)

Sections 3 and 4 will be discussed at the next meeting.

3. Right-sizing / Re-imagining ENMU exercises

- Flagging Studies
- Academic Support program review

4. Planning

- Prepare for legislative session (campus and System initiatives and needs)
- Roosevelt Science Center renovation and accommodations of classes, faculty and student needs, collections, museums, etc.
- Selection of capital project(s) for GO Bond 2022 and smaller projects 2021
- Long-range facilities master planning and long-term planning

Adjournment A motion (Waggoner/Beinlich) to adjourn was accepted at 2:46 p.m.

Minutes prepared by
Cris Watson