I. PUBLIC FORUM
There were no comments in the Public Forum.

II. CALL TO ORDER
Chairman Luna called the meeting to order at 5:08 pm.

III. APPROVAL OF AGENDA
A. There were no additions to the Agenda.
B. Adoption of Minutes of Special Meeting March 25, 2013
Mrs. Tabet moved to approve the minutes as written. Ms. Sedillo seconded the motion. All members voted “aye.”

IV. VOTE ON FY 13-14 BUDGET
The main features of the Budget presented by Mr. Sanchez in the workshop were as follows:

   a. A total Budget request of $15,220,176, a decrease of 1.35%.
   b. $10,227,556 Unrestricted Instruction & General, an increase of 0.56%.
   c. $12,147,956 Unrestricted Non Instruction & General, a decrease of 2.86%.
   d. $3,072,220 Restricted Contracts and Grants a 5.1% increase.
   e. State mandated 1% increase for faculty and staff and a further 2% increase for faculty mandated by UNM Board of Regents, plus $1,000 one-time Regent approved staff supplement.
   f. No increase in tuition and fees.
   g. ERB exchange of 1.75%, ERB increase of 0.5% totaling of 2.25%.
   h. Contingency for proposed increase in the overhead to main campus from 2.81% to 3.3%.
   i. 58% of the Instructional & General Budget allocated to Instruction.

Ms. Sedillo moved to accept the FY 13-14 Budget as presented. Mrs. Tabet seconded the motion. The vote was as follows: Ms. Sedillo “aye;” Mrs. Tabet “aye;” Mr. Luna “aye.”
Mr. Luna proposed sending a letter to President Frank requesting that decisions, such as the recent raise in the Admin Fee will not be made without the Board’s input.

Ms. Sedillo and Mrs. Tabet were in support of this action as were Ms. Martinez and Mr. Griego who had been contacted earlier. It was agreed that a copy of this letter would be sent to the Board of Regents and Advisory Board members.

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Paul Luna, Chairman