

**UNM-VALENCIA CAMPUS ADVISORY BOARD
MINUTES OF THE SPECIAL MEETING
FRIDAY, APRIL 4, 2014**

BOARD MEMBERS PRESENT

Belinda Martinez, Secretary
Russell Griego, Member
Ms. Corrine Sedillo, Member*

BOARD MEMBERS ABSENT

Paul Luna, Chair
Mrs. Eloisa Tabet, Member *

OTHERS PRESENT

Dr. Alice V. Letteney, Campus Executive Director
Mr. Andrew Sanchez, Director of Business Operations
Michael Hopper, Student Government President*
Hank Vigil, Director Student Affairs
Richard Palmer, Faculty*
Michael Ceschiat, Chair Business Technology*
Jeanne Lujan, Supervisor Admin. Support*
Maisie Baca, Mgr. Financial Aid*
Rosa Auletta, Mgr. Highway to Success
Ronnie McComb, Exec Admin/Notetaker
Ms. Julia Dendinger, *Valencia County News-Bulletin*

*UNM-Valencia Campus Budget Committee Member.

Members of the UNM-Valencia Campus Advisory Board met for a Budget Workshop at 11:00 a.m. followed by a Special meeting to approve the FY 14 – 15 Budget at 12:00 pm in the Administration Conference Room on Friday, April 4, 2014.

I. PUBLIC FORUM

There were no comments in the Public Forum.

II. CALL TO ORDER

Secretary Martinez called the meeting to order at 12:02 pm.

III. APPROVAL OF AGENDA

Ms. Sedillo moved to approve the Agenda, Mr. Griego seconded the motion. All members voted “Aye.”

IV. VOTE ON FY 14-15 BUDGET

The main features of the Budget presented by Mr. Sanchez in the workshop were as follows:

- a. A total Budget request of \$15,040,440, a decrease of 1.18%.
- b. \$10,374,445 Unrestricted Instruction & General, an increase of 1.44%
- c. \$1,795,942 Unrestricted Non Instruction & General, a decrease of 6.5%
- d. \$2,870,053 Restricted Contracts and Grants a 6.58% decrease.
- e. Regent mandated 3% increase for faculty and 2% for staff.
- f. No increase in tuition and fees.
- g. ERB increase of .75%.
- h. 57% of the Instructional & General Budget allocated to Instruction.

Mr. Griego moved to accept the FY 14-15 Budget as presented. Ms. Sedillo seconded the motion. The vote was as follows: Mr. Griego “aye”, Ms. Sedillo “aye;” Mrs. Martinez “aye”.

Belinda Martinez, Secretary