

**UNM-VALENCIA CAMPUS ADVISORY BOARD
MINUTES OF THE SPECIAL MEETING
THURSDAY, MARCH 31, 2016**

BOARD MEMBERS PRESENT

Mr. Paul Luna, Chair (by conference phone)
Ms. Belinda Martinez, Secretary
Mrs. Eloisa Tabet, Member
Ms. Roberta Scott, Member

BOARD MEMBERS ABSENT

Mr. Russell Griego, Member

OTHERS PRESENT

Dr. Alice V. Letteney, Chief Executive Officer
Mr. Andrew Sanchez, Director of Business Operations
Dr. Laura Musselwhite, Dean of Instruction
Mr. Hank Vigil, Director Student Affairs
Ms. Jeanne Lujan, Supervisor, Admin. Supp., Student Services*
Dr. Heather Wood, Faculty Assembly President*
Ms. Debi Scoville, Student Government President*
Ms. Allison Lucero, Staff Association, President*
Mr. Richard Palmer, Lecturer II*
Ms. Denise Sanchez, Exec Admin/Note taker

*UNM-Valencia Campus Budget Committee member

Members of the UNM-Valencia Campus Advisory Board met for a Special meeting in the Administration Conference Room on Thursday, March 31, 2016.

Prior to the start of the meeting the UNM-Valencia Campus Budget Committee met at 4:00 pm to cover the FY 2016-2017 Proposed Budget material in detail. Advisory Board members were welcome and encouraged to attend.

I. CALL TO ORDER

Chairman Luna called the meeting to order at 5:00 pm.

A. Adoption of Minutes of Regular Meeting February 2, 2016

Mrs. Tabet moved to adopt the Minutes as read. Ms. Scott seconded the motion and all members present voted "aye."

B. Approval of FY 2016-2017 Budget

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

- A total budget request of \$14,047,343, a decrease of 6.21%
- \$10,190,932 Unrestricted Instruction & General, a decrease of 0.94%
- \$11,645,078 Unrestricted Non Instruction & General, a decrease of 1.88%
- \$2,402,266 Restricted Contracts and Grants, a decrease of 22.76%
- A healthcare cost increase for the university of 6.4%; a 7.6% increase for the employee
- An 8.27% increase in resident tuition, taking tuition and fees to \$75.25/semester
- A 8.51% increase in non-resident tuition, taking non-resident tuition and fees to \$204.00/semester
- No compensation increase for regular faculty or staff; and
- Use of Fund balance totaling \$12,000 which was budgeted exclusively to cover the non-recurring expense of the next Advisory Board election.

Ms. Martinez moved to approve the FY 2016-2017 Budget as presented. Mrs. Tabet seconded the motion. The vote was as follows:

Mr. Luna	Aye	Ms. Martinez	Aye
Ms. Scott	Aye	Mrs. Tabet	Aye

Mr. Luna thanked Dr. Letteney and Mr. Sanchez for the comprehensive job in explaining and presenting the FY 2016-2017 budget. Mr. Luna also thanked the board members for attending the Budget Committee meeting.

II. ADJOURNMENT

Ms. Scott moved to adjourn the meeting. Mrs. Tabet seconded the motion. All members voted “aye.” The meeting adjourned at 5:05 pm.

Paul Luna, Chairman