

**UNM-VALENCIA CAMPUS ADVISORY BOARD
MINUTES OF THE SPECIAL MEETING
WEDNESDAY, APRIL 12, 2017**

BOARD MEMBERS PRESENT

Mr. Paul Luna, Chair
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*
Ms. Rachel Mixon, Student Government President*
Ms. Vanessa Montoya, Staff Association, President*
Mr. Steven Takach, Lecturer II*
Mr. Jon Lechel, Sr. Public Relations Specialist
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 Wednesday, April 12, 2017.

Prior to the start of the meeting the UNM-Valencia Campus Budget Committee met at 4:00 pm to cover the FY 2017-2018 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 7, 2017

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

B. Approval of FY 2017-2018 Budget

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

- A total budget request of \$14,418,241, a net increase of \$370,898 or 2.64% from FY 17

Budget is comprised of an:

- Instruction & General Budget of \$9,905,088 – Decrease of -\$285,844 or 2.8%
- Non Instruction & General of \$1,346,846 – Decrease of -\$107,300 or 7.38%
- Restricted – Contract and Grants of \$3,166,308 – Increase of \$764,042 or 31.81%

Budget Includes:

- A Net State Appropriation decrease of -\$335,200 or 5.96%
- No Compensation for Faculty or Staff
- A recommended Resident Tuition and Fee increase of 3.99% or \$3.00/Credit hour
- A recommended Non-Resident Tuition and Fee increase of 4.78% or \$9.76/Credit hour
- 4.4% Healthcare cost for the University and an average 5.1% for employee

Mrs. Tabet moved to approve the FY 2017-2018 Budget as presented. Ms. Martinez 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 2017-2018 budget.

II. ADJOURNMENT

Mrs. Tabet moved to adjourn the meeting. Ms. Scott seconded the motion. All members voted “aye.”
Mr. Luna adjourned the meeting at 5:02 pm.

Paul Luna, Chairman