

**UNM-VALENCIA CAMPUS ADVISORY BOARD  
MINUTES OF THE SPECIAL MEETING  
WEDNESDAY, APRIL 4, 2018**

**BOARD MEMBERS PRESENT**

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

**ABSENT**

Mr. Russell Griego, Member

**OTHERS PRESENT**

Dr. Alice V. Letteney, Chief Executive Officer  
Mr. Rick Goshorn, Director of Business Operations  
Dr. Laura Musselwhite, Dean of Instruction  
Mr. Hank Vigil, Director Student Affairs  
Mr. Jon Lechel, Sr. Public Relations Specialist  
Dr. Jeronimo Dominguez, Provost's Office  
Ms. Denise Sanchez, Exec Admin/Notetaker

Members of the UNM-Valencia Campus Advisory Board met for a Special meeting in the Administration Conference Room on Wednesday, April 4, 2018.

**I. PUBLIC FORUM**

No items were raised in the Public Forum.

**II. CALL TO ORDER**

Chairman, Paul Luna, called the meeting to order at 5:30 pm.

**III. ADOPTION OF MINUTES**

**A. Adoption of Minutes of Regular Meeting March 5, 2018**

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

**B. Approval of Budget**

Proposed modification to the previously approved FY 18-19 budget:

- Approval for the use of Reserves in the amount of \$51,188, 0.49% for a 1.0% compensation increase for faculty and staff, in addition to the 2.0% that was previously approved (with the exception of bargaining units).

Ms. Martinez moved to approve the FY 2018-2019 Budget modification as presented. Ms. Scott seconded the motion. The vote was as follows:

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

**C. ADJOURNMENT**

Ms. Scott moved to adjourn the meeting. Mrs. Martinez seconded the motion. All members voted "aye."  
Mr. Luna adjourned the meeting at 5:55 pm.

/s/ Paul Luna, Chairman