

**UNM-VALENCIA CAMPUS ADVISORY BOARD  
MINUTES OF THE SPECIAL MEETING  
MONDAY, MARCH 5, 2018**

**BOARD MEMBERS PRESENT**

Mr. Paul Luna, Chair  
Ms. Belinda Martinez, Secretary  
Mrs. Eloisa Tabet, Member  
Ms. Roberta Scott, Member  
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  
Ms. Mary McCarthy, Staff Association President  
Ms. Jeanne Lujan, Supervisor, Student Services\*  
Dr. Stephen Takach, Lecturer III\*  
Mr. Kevin Hobbs, Faculty Assembly President\*  
Ms. Mary McCarthy, Staff Association President\*  
Ms. Julia Dendinger, Valencia County News Bulletin  
Ms. Denise Sanchez, Exec Admin/Notetaker

\*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 Monday, March 5, 2018.

Prior to the start of the meeting the UNM-Valencia Budget Committee met at 4:30 pm to cover the FY 2018-2019 Proposed Budget material in detail. Advisory Board members were welcome and encouraged to attend.

**I. PUBLIC FORUM**

No items were raised in the Public Forum.

**II. CALL TO ORDER**

Chairman, Paul Luna, called the meeting to order at 5:04 pm.

**III. ADOPTION OF MINUTES**

**A. Adoption of Minutes of Regular Meeting February 6, 2018**

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

**B. Approval of FY 2018-2019 Budget**

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

- A total budget request of \$14,680,540, a net increase of \$262,298, or 1.82% over FY18

Budget is comprised of an:

- Instruction and General Budget of \$10,161,636 – Increase of \$256,548, or 2.59%
- Non Instruction & General Increase of \$1,352,596 – Increase of \$5,750, or .43%
- Contracts and Grants of \$3,166,308 – No increase

Budget Includes:

- State Appropriation increase of \$174,465
- Compensation increase of 2.0% for staff and faculty
- No recommendation for a tuition increase

- 1.75% Group Health Insurance costs
- An expansion of IT Support for academic operations
- An increase in Property and Liability Insurance
- The funding of IBEST Instruction
- Additional costs for Main Campus Overhead
- Faculty Promotion and Tenure

Mr. Griego moved to approve the FY 2018-2019 Budget as presented. Mrs. Tabet seconded the motion. The vote was as follows:

Mr. Luna	Aye	Ms. Martinez	Aye	Mr. Griego	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 5:13 pm.

/s/ Paul Luna, Chairman