

**UNM-VALENCIA CAMPUS ADVISORY BOARD
MINUTES OF THE SPECIAL MEETING
TUESDAY, APRIL 14, 2020
Virtual Meeting**

BOARD MEMBERS PRESENT

Mr. Paul Luna, Chair
Ms. Belinda Martinez, Secretary
Mrs. Eloisa Tabet, Member

ABSENT

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
Dr. Jerry Godbout, Faculty Assembly President
Mr. John Bollweg, Staff President
Ms. Jeanne Lujan, Executive Assistant

Members of the UNM-Valencia Campus Advisory Board participated in a virtual meeting on Tuesday, April 14, 2020.

I. PUBLIC FORUM

No items were raised in the Public Forum.

II. CALL TO ORDER

Chairman, Paul Luna, called the meeting to order at 5:05 pm.

III. ADOPTION OF MINUTES

A. Additions to the Agenda

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

B. Adoption of Minutes of Special Meeting February 26, 2020

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

C. Approval of FY 2020-2021 Budget

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

- A total budget request of \$15,142,341, a net increase of \$457,006. or 3.11% over FY19

Budget is comprised of an:

- Instruction and General Budget of \$10,656,637 – Increase of \$449,656, or 4.41%
- Non Instruction & General Budget of \$1,319,396 – Increase of \$7,350, or .56%
- Contracts and Grants Budget of \$3,166,308 – No increase

Budget Includes:

- State Appropriation increase of \$420,271
- Local Tax Levy increase of \$84,545
- Compensation increase of 4.0% for staff and faculty
- Reduction in tuition and fees by \$163,390
- No recommendation for a tuition increase

Mrs. Tabet moved to approve the FY 2020-2021 Budget modification as presented. Ms. Martinez seconded the motion. The vote was as follows:

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

D. ADJOURNMENT

Mr. Luna adjourned the meeting at 5:20 pm.

Paul Luna, Chairman