

**UNM-VALENCIA CAMPUS ADVISORY BOARD  
MINUTES OF THE SPECIAL MEETING  
Monday, June 29, 2020  
Virtual Meeting**

**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, Chancellor  
Dr. Laura Musselwhite, Dean of Instruction  
Mr. Rick Goshorn, Director of Business Operations  
Mr. Hank Vigil, Director of Student Affairs  
Dr. Jerry Godbout, Faculty Assembly President  
Mr. John Bollweg, Staff President  
Mr. Jon Lechel, Sr. Public Relations Specialist  
Ms. Jeanne Lujan, Executive Assistant

Members of the UNM-Valencia Campus Advisory Board participated in a virtual meeting on Monday, June 29, 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 5:00 pm.

**III. ADOPTION OF AGENDA & MEETING MINUTES**

**A. Additions to the Agenda**

Ms. Martinez moved to approve the Agenda without any additions or changes. Ms. Scott seconded the motion. All members present voted "Aye."

**B. Adoption of Minutes of Meeting May 5, 2020**

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

**IV. BUSINESS OPERATIONS**

The report provided by Mr. Goshorn included information on the following:

**A. Budget and Funding Update**

The New Mexico State Legislature met in June to resolve solvency issues due to the declining economy. Results of this special session on higher education will impact UNM Valencia in the following areas:

Summary of Reductions and Reimbursements

▪ State Appropriation Reduction	\$233,500
▪ State Cares Swap	\$153,346
▪ Dual Enrollment Reduction	\$ 6,800
▪ Nursing Expansion Reduction	\$ 9,300
▪ Compensation Reduction	<u>\$191,900</u>
▪ Net Reduction	\$594,846

The Department of Finance and Administration has the authorization to make additional cuts based on economic need. Significant reductions in appropriations are anticipated for FY22. Contingency funds will be used to absorb future decreases.

A 20% decrease in enrollment and 7% loss in tuition have been projected for FY21. This represents a reduction in revenue of \$220,000. The Bookstore and Food Services will experience a combined operating loss of \$130,000.

Budget Adjustment Request (BAR): current approved budget of \$3,256,688 decreased by \$220,000 equals a revised budget of \$3,036,688.

**V. BOARD BUSINESS**

**A. FY21 BAR Approval**

Ms. Scott moved to approve the budget adjustment and Mr. Griego seconded the motion. The vote was as follows:

Mr. Paul Luna	Aye	Ms. Belinda Martinez	Aye
Mrs. Eloisa Tabet	Aye	Ms. Roberta Scott	Aye
Mr. Russell Griego	Aye		

**VI. ADJOURNMENT**

Mr. Luna adjourned the meeting at 5:35 pm.

/s/ Paul Luna, Chairman