

**UNM-VALENCIA CAMPUS ADVISORY BOARD
MINUTES OF THE SPECIAL MEETING
Tuesday, February 21, 2022
Virtual Meeting**

BOARD MEMBERS PRESENT

Mr. Paul Luna, Chair
Ms. Joleen Chavez, Member
Mrs. Eloisa Tabet, Member
Mr. Russell Griego, Member

OTHERS PRESENT

Dr. Alice V. Letteney, Chancellor
Mr. Rick Goshorn, Director of Business Operations
Dr. Laura Musselwhite, Dean of Instruction
Mr. Hank Vigil, Director Student Affairs
Ms. Tina Zuniga, Staff President
Mr. Jon Lechel, Sr. Public Relations Specialist
Ms. Jeanne Lujan, Executive Assistant
Dr. Cheryl Bryan, Faculty Assembly President

Members of the UNM-Valencia Campus Advisory Board participated in a virtual meeting on Tuesday, February 21, 2022.

I. PUBLIC FORUM

No items were raised in the Public Forum.

II. CALL TO ORDER

Chairman, Paul Luna, called the meeting to order at 5:01 pm.

III. ADOPTION OF AGENDA

A. Additions to the Agenda

Mr. Luna moved for approval of the agenda. Ms. Chavez moved to approve the agenda without any additions or changes. Ms. Tabet seconded the motion. All members voted "Aye."

IV. BOARD BUSINESS

A. Adoption of Meeting Minutes, February 1, 2022

Mr. Luna moved to adopt the meeting minutes from 2/1/22. Ms. Tabet to approve the minutes without any additions or changes. Ms. Chavez seconded the motion. All members voted "Aye."

V. VOTE ON TUITION AND FEE INCREASE

The report provided by Dr. Letteney included information on the following:

A. Legislative Session

The GEO Bond went through this legislative session. We are waiting on the Governor's signature.

B. Tuition and Fee Increase

Mr. Luna opened the floor for discussion on increasing tuition and fees at UNM Valencia Campus Ms. Chavez asked if a tuition increase correlated with the proposed increase in fees associated with healthcare benefits for faculty and staff. Dr. Letteney said that any decision regarding insurance and compensation

falls under the jurisdiction of the Board of Regents at Main Campus. Tuition represents about 11% to 12% of the total revenue for Valencia Campus. The last time tuition was increased was during the 2017-18 school year. Mr. Goshorn stated that an increase is not fiscally warranted at this time.

Ms. Martinez made a motion to not increase tuition and fees on the UNM Valencia Campus. Ms. Tabet seconded the motion, all members voted said “aye”.

VI. ADJOURNMENT

Ms. Martinez moved to adjourn the meeting. Ms. Tabet seconded the motion. All members voted “aye.”

Mr. Luna adjourned the meeting at 5:16pm.

/s/ Paul Luna, Chairman