

**UNM-VALENCIA CAMPUS ADVISORY BOARD
MINUTES OF THE SPECIAL MEETING
TUESDAY, APRIL 3, 2012**

BOARD MEMBERS PRESENT

Mr. Paul T. Luna, Chairman
Ms. Belinda Martinez, Secretary
Mrs. Eloisa Tabet, Member
Mr. Russell Griego, Member
Ms. Corrine Sedillo, Member

OTHERS PRESENT

Dr. Alice V. Letteney, Campus Executive Director
Mr. Andrew Sanchez, Director Campus Resources
Michael Ceschiat, Budget Committee
Della Willis, Budget Committee
Richard Palmer, Budget Committee
Dan Chadborn, Student Govt. VP/Budget Committee
Chad Perry, Sr. Public Information Officer
Julia Dendinger, *Valencia County News-Bulletin*
Ms. Ronnie McComb, Exec Admin/Notetaker

Members of the UNM-Valencia Campus Advisory Board met in the Administration Conference Room at 4:00 pm on Tuesday, April 3 for a workshop to review the FY 2012-2013 Budget. A Special meeting was scheduled for 5:00 pm to approve the FY2012-2013 Budget.

I. CALL TO ORDER

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

II. ADOPTION OF THE AGENDA

Ms. Martinez moved to adopt the agenda without additions. Mr. Griego seconded the motion. All members voted "aye."

III. APPROVAL OF THE FY2012-2012 BUDGET

Chairman Luna requested comments on the budget from members of the Budget Committee. Mr. Chadborn stated that Student Government was in full support of this budget particularly as there would not be any raise in tuition and fees. All other members of the Budget Committee expressed support for the budget.

There were no further questions or comments and Mr. Luna requested a motion to approve the budget of \$15,428,590, with no increase in tuition or fees and no increase in faculty and staff salaries, and a \$250,000 use of fund balances.

Ms. Sedillo moved to approve the budget as presented. Mr. Griego seconded the motion. The vote was as follows:

Mr. Luna	aye	Ms. Martinez	aye
Ms. Sedillo	aye	Mrs. Tabet	aye
Mr. Griego	aye		

Mr. Luna complimented Mr. Sanchez on his excellent work in preparing the budget without an increase in tuition and fees.

IV. ADJOURNMENT

Mrs. Tabet moved to adjourn the meeting. Ms. Martinez seconded the motion. All members voted "aye." The meeting adjourned at 5:12 pm.

Paul T. Luna, Chair