

**UNM-VALENCIA CAMPUS ADVISORY BOARD
MINUTES OF THE SPECIAL MEETING
MONDAY, APRIL 15, 2019**

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
Dr. Kevin Hobbs, Faculty Assembly President
Mr. Tim Gutierrez, Staff President
Ms. Jeanne Lujan, Executive Assistant

Members of the UNM-Valencia Campus Advisory Board met for a Special meeting in the Administration Conference Room on Wednesday, April 4, 2018.

I. PUBLIC FORUM

No items were raised in the Public Forum.

II. CALL TO ORDER

Chairman, Paul Luna, called the meeting to order at 3:00 pm.

III. ADOPTION OF MINUTES

A. Adoption of Minutes of Regular Meeting February 5, 2019

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

B. Approval of FY 2019-2020 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

Ms. Tabet moved to approve the FY 2019-2020 Budget modification as presented. Ms. Martinez 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

Mr. Luna adjourned the meeting at 3:55 pm.

Paul Luna, Chairman