

**UNM-VALENCIA CAMPUS ADVISORY BOARD  
MINUTES OF THE SPECIAL MEETING  
Wednesday, February 26, 2020**

**BOARD MEMBERS PRESENT**

Mr. Paul Luna, Chair [via phone]  
Ms. Belinda Martinez, Secretary  
Mrs. Eloisa Tabet, Member  
Ms. Roberta Scott, Member [via phone]

**ABSENT**

Mr. Russell Griego, Member [due to technical issues]

**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  
Mr. Jon Lechel, Sr. Public Relations Specialist  
Dr. Stephen E. Takach  
Ms. Jeanne Lujan, Executive Assistant  
Ms. Julia Dendinger, Valencia County News Bulletin

Members of the UNM-Valencia Campus Advisory Board met for a Special Meeting in the Administration Conference Room on Wednesday, February 26, 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 10:05 am.

**III. ADOPTION OF AGENDA**

**A. Additions to the Agenda**

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

**IV. BOARD BUSINESS**

**A. 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."

**V. LEGISLATIVE UPDATE**

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

**A. Department Update**

Legislative session provided a 2.6 percent increase in the formula funding. This includes a 4 percent increase in compensation and \$112,000 for Dual Credit. The Higher Ed Department will hold hearings to determine how funding for the Opportunity Scholarship will be allocated.

**VI. BUSINESS OPERATIONS**

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

**A. Budget and Funding Update**

State appropriated funds will be allocated in the following areas:

- 4 percent increase in compensation totaling \$256,475

- 5 percent increase in healthcare costs totaling \$25,000
- minimum wage increase from \$9.00 to \$10.50 totaling \$25,000
- institutionalizing grant salaries totaling \$85,000

Tuition Revenue:

A 1% increase in tuition will only generate \$14,500 in new revenue and a 3% increase in fulltime tuition a total of \$2.24 per credit hour. Without a tuition increase, reserves can be utilized to offset any decrease in tuition revenue. There will be approximately \$300,000 to \$400,000 in reserves at the end of the fiscal year. All other Campus Branches have indicated that they do not anticipate increasing tuition at this time. Future funding challenges center on a decline in on campus enrollment and an increase in Dual Credit enrollment.

**VII. VOTE ON TUITION AND FEE INCREASE**

Ms. Martinez moved to not increase tuition and Mrs. Tabet seconded the motion. The vote was as follows:

Mr. Paul Luna	Aye	Ms. Belinda Martinez	Aye
Mrs. Eloisa Tabet	Aye	Ms. Robert Scott	Aye

**VIII. ADJOURNMENT**

Mr. Luna adjourned the meeting at 10:30 am.

/s/ Paul Luna, Chairman