

**UNM-VALENCIA CAMPUS ADVISORY BOARD
MINUTES OF THE SPECIAL BUDGET MEETING
Tuesday, April 11, 2023
Virtual Meeting**

BOARD MEMBERS PRESENT

Mr. Paul Luna, Chair
Mrs. Belinda Martinez, Secretary
Ms. Joleen Chavez
Mr. Russell Griego, Member

OTHERS PRESENT

Dr. Samuel Dosumu, Chancellor
Mr. Rick Goshorn, Director of Business Operations
Dr. Laura Musselwhite, Dean of Instruction
Mr. Hank Vigil, Director of Student Affairs
Mr. Michael Voegerl, WTC Manager
Ms. Brittany Padilla, Senior Program Manager
Ms. LaVern Rodriguez, HR Specialist
Mr. Jon Lechel, Senior. Public Relations Specialist
Ms. Anna June, Incoming Faculty Assembly President
Ms. Cheryl Bryan, Faculty Assembly President
Ms. Kristy Martinez, Interim Executive Assistant
Mr. James LaCour, IT Support Tech 3

Members of the UNM-Valencia Campus Advisory Board participated in a hybrid meeting on Tuesday, April 11, 2023

I. PUBLIC FORUM

No items were raised in the Public Forum.

II. CALL TO ORDER

Chairperson-Paul Luna, called the meeting to order at 5:10 PM

III. ADOPTION OF AGENDA

A. Additions to the Agenda

Chairman Luna asked for a motion to approve the agenda. Ms. Martinez moved to approve the agenda without any additions or changes. Ms. Chavez seconded the motion. All members voted "Aye."

IV. BOARD BUSINESS

A. Adoption of Meeting Minutes-02/07/23

Chairman Luna asked for a motion to approve the meeting minutes from 4/11/23. Ms. Chavez moved to approve the minutes without any additions or changes. Ms. Martinez seconded the motion. All members voted "Aye."

V. Business Operations

A. Budget and Funding update

State Appropriation numbers in packet

Mil Levy budget had a 6% growth rate.

Tuition revenue increase would be to increase substantially for it to help. It is an unfair burden on students and not show any type of revenue.

The Workforce training center is staffed. It will become self-supporting in 2 years. We got approval by the state to put in a solar array. This will cover most utility costs.

Student success and faculty house bill 2 does not have any guidelines only funding. HED possibly will provide guidelines if not the provost office will say how to use these funds. The funds will be put in the student services index and the dean of instruction until we get guidelines.

Funding for FY2023 is being looked at marginally specifically at the net change between last year and this year to understand the impact. Please view packet for a number's breakdown.

Compensation increase is funded at 62%. The Higher Education has an internal process that funds the rate of your state appropriation and what your tuition revenue are compared to the total. They are not funding compensation for the local flows that we get from the county. We can not afford another compensation increase like this.

Faculty Hires use to be vacant lines so they were not shown in last year's budget. If a faculty member retires it takes a 1 year process to get them replaces. We take the funds and hold them back in contingency.

Other Expenses that increased was natural gas. The money may not be needed but its saved for how much it has increased last year.

Other cost that has decreased is the IT reorganization, Workforce training center assignments and new hire changes.

We are in better shape with the use of reserves but a much tighter budget. It's not preferred but we can operate with.

If the budget gets approved, we have 2 weeks to until the budget closes. Once turned in the university locks it and is reviewed to make sure nothing is odd within the budget. Then the Board of Regents will approve it early June.

Any saved money will float to reserves.

VI. ADJOURNMENT

Chairman Luna asked for a motion Ms. Martinez motion to adjourn and Mrs. Chavez second the motion all members said "aye" at 5.58 P.M

A handwritten signature in black ink, appearing to read "Paul Luna", with a stylized flourish extending to the right.

/s/ Paul Luna, Chairman