

BUDGET COMMITTEE MINUTES

Date of Meeting: Tuesday, November 18, 2008

Location: Herzstein Room in Zimmerman Library

Prepared By: Ann K. Brooks

Agenda Items:

1. Approval of Today's Agenda – committee approved the agenda with no changes
2. Approval of November 4, 2008 minutes – committee approved the minutes with no changes.
3. Introduction of New Committee Members and Guest – Ann introduced Kate Moore from the Provost's office.
4. Kate presented information on the State Funding Band Analysis, The UNM Main Campus I & G Net Margin Analysis, the UNM School/College Net Margin Analysis and the Formula Change Analysis. Kate will email Ann a summary of the assumptions used to generate the analysis.
5. Agenda Items for Next Meeting – The committee will discuss the spring meeting dates and agenda items.
6. Next Meeting – Tuesday, December 2, 2008 at 3:30 pm
7. Adjourned at 4:45 pm