

BUDGET COMMITTEE MINUTES

Date of Meeting: Tuesday, December 2, 2008

Location: Herzstein Room in Zimmerman Library

Time: 3:30 pm

Prepared By: Ann K. Brooks

Attendees: Ann K. Brooks, Constantine Hadjilambrinos, Jerome W. Hall, Scott Hughes, Timothy Imeokparia, Mary Power, and Frances C Wilkinson,

Agenda Items:

1. Committee approved today's agenda (see attached).
2. Committee approved the November 18th minutes with no changes.
3. There were no new members or guests to introduce.
4. The Committee approved the following dates for spring '09 meeting dates:
 - a. Jan. 20th
 - b. Feb. 3rd
 - c. Feb. 17th
 - d. Mar. 3rd
 - e. Apr. 7th
 - f. Apr. 21st
 - g. May 5th
5. Committee discussed asking Andrew Cullen to give a presentation on Jan. 20th on the latest news about the State Budget and its impact to UNM's budget. The Committee will also ask Andrew to present information on the Capital Outlay and Debt Servicing of UNM. The Committee also proposed extending an invitation to the Faculty Senate's Operation Committee members to attend the meeting on Feb. 20th to hear Andrew's presentation, since many of them have expressed interest in these topics.
6. Our next meeting is scheduled for Tuesday, January 20, 2008 at 3:30 pm in Robert's Room, Scholes Hall.
7. The meeting adjourned at 4:15 pm.