

Faculty Senate Budget Committee

Minutes

Draft 2

Meeting Date and Place: Monday, 3/7/16, 11:00 am, **Anderson School of Management, Room 2005**

Members Present: Stefan Posse, Faculty Senate President, Ann Brooks, Janie Chermak, Andrew Cullen, Charlie Paine, Edl Schamiloglu, and Fran Wilkinson.

Members Excused:

Members Absent: Pamela Pyle, Faculty Senate President Elect, Douglas Thomas, Ajna Hamidovic, Donna Sigl, Donald Bellew, Nora Dominguez, , Norma Allen, Scott Hughes, Charlie Steen, Lee Brown, Kramer Woodard, Beth Tigges Bill Liotta, and Trish Steinbrecher.

Guests: Nicole Dopson, Financial Officer for Academic Affairs.

Minutes: Dennis Dunn, Office of the University Secretary.

	Subject	Notes	Follow-Up
1	Call to Order (Ann Brooks)	Ann Brooks opened the meeting at 11: 10 am, in the Anderson School of Management, Room 2005.	None Needed
2	The Meeting & Issues (Anderson School of Management, Room 2005)	<ul style="list-style-type: none"> • Ann began the meeting with a reminder of future meeting dates for the Budget Committee. Those dates are: <ul style="list-style-type: none"> - March 29, 2016 (originally scheduled for March 22nd, but moved due to a Board of Regents meeting) at 11:00am in Scholes Hall, Room 101; - April 4, 2016 at 11:00am in Scholes Hall, Room 101; - April 19, 2016 at 11:00am in Scholes Hall, Roberts Room. <p>Nicole Dopson's presentation: Nicole's Power Point presentation was a continuation of last month's presentation by Andrew Cullen, Assoc. VP, Budget Office, which gave an over view of UNM's budget process. Nicole's presentation focused on how UNM's budget funds are distributed throughout the university's schools and colleges. Andrew was present at this presentation to provide further clarification and answer questions. <i>(A copy of Nicole's Power Point presentation has been emailed to all Budget Committee members and contains a detailed breakdown of the following figures.)</i></p> <ul style="list-style-type: none"> • The total UNM budget for FY16 is \$2,799,130,253 • The budget for UNM Main Campus is \$720,412,715, or 26% of the total budget; • UNM Main Campus: Restricted is \$173.5 million; • UNM Main Campus: Unrestricted is \$546.9 million; <i>(Restricted funds are contracts and grants. Unrestricted funds are all other funding.)</i> • Tuition in FY 16 amounts to \$136 million; • State Appropriation for FY 16 amounts to \$190.7 million; <p>Nicole's presentation ended just before Noon. She and Andrew exited the meeting at this time. The remaining 20 minutes of the meeting consisted of the committee members discussing Nicole's presentation. Additional topics discussed included the survey, branch campuses, student recruitment and the recent costs of re-branding UNM.</p>	
4	Next Meeting	Monday, March 29, 2016, 11:00 am Scholes Hall, Room 101. The agenda will consist of discussing the survey. Future meeting dates are listed at the top of these minutes.	
	Adjourn	Meeting adjourned at 12:20pm.	