

Agenda
Special Faculty Senate Meeting on the Budget
Monday, January 10, 2011

[Please note changed time and location: 10:00 a.m. at Scholes Hall, Roberts Room (2nd floor, west end)]

<u>Item:</u>	<u>Presenter:</u>	<u>Time:</u>
1. Welcome, adoption of rules for meeting	Rich Wood	10:00 –10:05
2. High-level, birds-eye view of Revenue Sources: State/UNM/Main Campus	David Harris/Andrew Cullen	10:05 - 10:15
3. 10-Year Trend Report: Expenditures by ~ 10 State-defined Categories	Andrew Cullen	10:15 – 10:25
4. 10-year Trend Data on Total # of Faculty + Student Credit Hours	Amy Neel	10:25 – 10:35
Discussion:	All	10:35 – 10:50
5. Components of FY2012 Deficit: Sources of the Budget Hole	David Harris/Andrew Cullen	10:50 – 11:00
6. Potential Components to Meet FY2012 Deficit: Immediate Strategies available	David Harris/Andrew Cullen	11:00 – 11:15
Discussion:	All	11:15 – 11:30
7. Academic Affairs Budget Overview	Kate Moore	11:30 – 11:40
8. Strategic Budget Process: architecture of decision making instituted last year	Rich Wood	11:40 – 11:45
a. Presidential Strategic Advisory Team (PSAT – beginning Spring 2010)		
b. Provost’s review processes: (beginning Summer 2010)		
c. Faculty Senate Budget Committee (permanent, new focus Fall 2010)		
d. Ongoing FS-Dean “Strategic Budget Group” (beginning Fall 2010)		
e. Executive Budget Team (beginning January 2011)		
9. Medium-term Strategies		
a. Three-Year Strategic Financial Plan (document)	David Harris/Andrew Cullen	11:45 – 11:50
b. PSAT recommendations (document)	Ann Brooks	11:50 – 12:00
10. Legislative Priorities & Strategy:	Saavedra/Harris	12:00 – 12:20
a. Quick overview: Tuition Credit, Funding Formula, Tuition Credit Equity	David Harris	
b. LFC Report/Performance Based Budget		
c. UNM overall work with Legislature, and faculty role there	Marc Saavedra	
Discussion:	All	12:20 – 12:40
11. Wrap-Up: Next Steps & Evaluation	All	12:40 – 1:00