



Faculty & Staff Business Council

Minutes

Monday, 12/12/2017

Noon – 1:00pm

Herzstein Latin American Reading Room, Zimmerman Library

Attendees: (taken from sign-in sheet – for those who signed in)

Fran Wilkinson	Chair, Business Council
Robert Gary	Budget Committee
Steven Yourstone	Campus Development Advisory Committee
Carol Bernhard	Faculty & Staff Benefits Committee
Jon Wheeler	Information Technology Use Committee
<i>Excused:</i> Pamela Pyle	Government Relations Committee

Meeting called to order – Noon.

Quorum was met.

Introductions:

Fran Wilkinson began the meeting at Noon.

Announcements:

- Fran called this meeting to request updates (of activities since the October meeting) and any shared goals from the committees overseen by the Business Council.
- The October 19, 2017 minutes approved.

Faculty Senate Business Council Committees:

Budget Committee (*Robert Gary and Sally Fortner, Co-Chairs*)

Campus Development Advisory Committee (CDAC) (*Steven Yourstone, Chair. He retires next summer.*)

Faculty & Staff Benefits Committee (*Fran Wilkinson and Carol Bernhard, Co-Chairs*)

Information Technology Use Committee (*Jon Wheeler, Chair*)

Governmental Relations Committee (*Pamela Pyle, Chair or Member*)

Budget Committee Report:

Robert Gary, Co-Chair

- The future directions for the Budget Committee were discussed at the November Budget Committee meeting. Robert met with the Faculty Senate President twice for her input. President Pyle, Nicole Dopson, and three members of the Budget Committee met in December to further discuss UNM entities that create positive and negative cash outflows and the most productive next steps for the Budget Committee. Nicole will prepare financial information for the next Budget Committee Meeting (in 2018).
- **BC Goals:** Members will continue to attend the BLT Committee Meetings when possible, and contribute to the budget process by signing-up and participating on a BLT sub-committee.



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Campus Development Advisory Committee (CDAC):

Steven Yourstone, Chair

- On November 14th there was a special CDAC meeting to discuss Johnson Center, focusing primarily on design issues and budget issues that the project is facing.
- **CDAC Goals:** More faculty and student participation in CDAC. A new Chair will need to be elected at the end of the academic year. And, to track the progress of re-designing UNM parking lots. Dates will be set as new, and existing, projects need to be discussed.

Faculty & Staff Benefits Committee (FSBC) Report:

Carol Bernard, Co-Chair

- The Education Retirement Board (ERB) met in June. Issues of solvency were discussed, but no decision reached. They met with the F&S Benefits Committee at a special meeting on November 14th for feedback on the solvency issues and related plans. These issues will be addressed in the 2019 Legislative session and nothing would change until July 1, 2019.
- Human Resources will reinstate an online staff exit interview in 2018.
- A member of the F&SBC will serve on the post-65 health insurance RFP in 2018.
- **F&SBC Goals:** Discussing and providing input to HR and other entities regarding any proposed changes, especially cuts, to UNM employee and retiree benefits. Possibly partnering with the Budget Committee to look at employee compensation. Monitoring and providing input on any proposed ERB pension changes.

Information Technology Use (ITU) Committee Report:

Jon Wheeler, Chair

- The IT Use Committee met on October 19th. The meeting was a kickoff focused on membership and setting goals for the 17-18 AY. At the time the committee still had several faculty vacancies, and no student representatives. We have since appointed two student reps from ASUNM and have reached out to GPSA and await the appointment of a member from the Research Policy Committee. Three faculty seats remain vacant.
- Jon Wheeler was confirmed on December 1st to continue as chair. Spring meetings are being scheduled this week (week of December 11), with immediate business to respond to proposed edits to our revision of the IT Use Committee charge. The current edits were proposed by the Operations Committee.
- In October and November the committee provided feedback to Academic Technologies regarding the continuation or discontinuation of UNM's subscription to Lynda.com. The committee initially recommended continuing the subscription. That recommendation remains on record, though further discussion surfaced currently unresolved questions of value for cost and whether the university can reasonably develop substitute, potentially open access, content.
- **ITUC Goals:** Working with the new IT Governance, keeping track of new software that is introduced to UNM, and working with the Academic Advisory Board.

Next Meeting:

February 2018 (exact date and time to be determined via a Doodle Poll)
Zimmerman Library, Herzstein Latin American Reading Room

Adjourn: 12:55 pm