



Faculty & Staff Business Council

DRAFT 1

Minutes

Monday, 2/19/2018

9:30-10:30 AM

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
Jon Wheeler	Information Technology Use Committee

Excused:

Steven Yourstone	Campus Development Advisory Committee
Carol Bernhard	Faculty & Staff Benefits Committee

(Pamela Pyle, FS President, represents Government Relations Committee)

Meeting called to order – 9:35 AM

Quorum was met.

Minutes Approved – December 12, 2017.

Announcements:

- Fran called this meeting to request updates (of activities since the December meeting) and any shared goals from the committees overseen by the Business Council.
- No other announcements.

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

- No meetings of the Budget Committee so far this semester; a meeting was planned for February 19th, but has been rescheduled to March 5th due to illness of the presenter.
- **BC Goals for the Spring Semester:** The future directions for the Budget Committee were discussed during the fall semester; Robert also met with the Faculty Senate President Pamela Pyle twice.



Faculty & Staff Business Council

- At the March 5th Budget Committee meeting, Nicole Dopson will provide committee members with a better understanding of the UNM budget, including which large entities are a net source of funds and which entities are a net user of funds.
- Committee members will then set goals for the rest of the academic year using this information as a starting point.

Campus Development Advisory Committee (CDAC):

Steven Yourstone, Chair

- No meetings of CDAC so far this semester.
- **CDAC Goals for the Spring Semester:** Meet for a presentation and discussion of the following:
 - Design Progress for the Johnson Gym renovation and expansion.
 - Design Progress for the Honor's College renovations of ASM ground floor.

Faculty & Staff Benefits Committee (FSBC) Report:

Fran Wilkinson, Co-Chair

- Health care premium increase of 1.7% with no plan changes.
- Human Resources will reinstate an online staff exit interview this year.
- Both Carol Bernard and Fran Wilkinson, F&SBC co-chairs, will serve on the post-65 health insurance RFP.
- **F&SBC Goals:** Meeting/discussion with representatives from Express Scripts regarding the RX plan.
 - Discussing and providing input to HR and other entities regarding any proposed changes, especially cuts, to UNM employee and retiree benefits.
 - Monitoring and providing input on any proposed ERB pension changes.

Information Technology Use (ITU) Committee Report:

Jon Wheeler, Chair

- No meetings of IT Use Committee so far this semester; a meeting is planned for February 20th.
- **ITUC Goals:** Working with the HSC and Policy Committee on revisions to the committee charge, Faculty Handbook Policy 61.6. The committee has been asked to provide a recommendation to Central IT regarding UNM participation in the Educause student IT survey. That recommendation is pending.
- Reviewing workflows around project intake and prioritization as documented at <https://myit.unm.edu/>. Feedback will be provided to Central IT and the IT governance boards.
- Undertaking a review of past faculty IT surveys to assess whether there is time and capacity to develop and distribute a 2018 survey.

Next Meeting:

March 19th from 9-10 AM and April 23rd from 3-4 PM
Zimmerman Library, Herzstein Latin American Reading Room

Adjourn: 9:55 pm