



Faculty & Staff Business Council

DRAFT 1

Minutes

Monday, 4/23/2018

3:00 PM – 4:00 PM

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

Meeting called to order – 3:00 PM

Quorum was met.

Minutes Approved, with Two Changes – February 19, 2018.

- Jon Wheeler requested two minor changes to his report in the February 19, 2018 minutes.

Announcements:

- This is the last Business Council meeting of the Spring Semester 2018.
- 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 from UNM this 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*)

Information Technology Use (ITU) Committee Report:

Jon Wheeler, Chair

- The IT Use Committee has met three times this semester.
- The committee is working on a Faculty/IT Survey, which will not happen until Fall 2018. It will focus on communication and overall changes to IT governance. The survey will also address Annual Faculty Reporting.
- The March and April meetings had presentations from IT, in March, and Richard Wood (Provost Office) in April.



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Budget Committee Report:

Robert Gary, Co-Chair

- Two meetings last semester. March 5, 2018 and April 16, 2018. Nicole Dopson (Budget Office) reported to the committee on the March 5, 2018 meeting.
- Per Faculty Senate President Pamela Pyle's request, committee members have been attending the Budget Leadership Team meetings, and will continue to do so.
- Members of the committee are also planning on attending the Faculty & Staff Benefits Committee meetings over the summer.

Faculty & Staff Benefits Committee (FSBC) Report:

Fran Wilkinson, Co-Chair

- The committee met four times during the spring 2018 semester.
- At the April 10th meeting two guest speakers presented. Amy Daily, Express Scripts, and Mark Tyndall, Aon Consultants. They fielded questions from the committee regarding UNM's Prescription Plan. There were so many questions that they will be asked to return to a meeting this summer to continue the discussion.
- The Senior Medical Plan RFP is moving forward. Both the Chair, and Co-Chair, of the Benefits Committee will serve on this committee.
- VEBA Committee – Everything is solid and moving forward with the VEBA investments.
- A member of the Benefits Committee sits on the Budget Leadership Team (BLT), and reported that the budget process is moving forward.
- The increase for health insurance will increase 1.75% this year.

Campus Development Advisory Committee (CDAC):

Steven Yourstone, Chair

- No meetings of CDAC this semester.
- Steven is retiring this summer and a new chair will need to be elected in August.
- ACTION: Dennis Dunn will send out a notice to CDAC in early August notifying them of Steven's retirement and the need to elect a new chair.

Next Meeting:

TBD

Zimmerman Library, Herzstein Latin American Reading Room

Adjourn: 3:23 pm