



Faculty Senate Budget Committee

DRAFT 1

Minutes

Monday, March 5, 2018

4:00pm – 5:00pm

Roberts Room (Scholes Hall)

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

Robert Gary	Anderson School
Fran Wilkinson	University Libraries
Norma Allen	Budget Office
Christine Delucas	Nursing

Excused: Scott Hughes Law

Absent: Sally Fortner Anesthesiology
Greg Rowangould Civil Engineering

Guests: Nicole Dopson Budget Office

Minutes: Dennis Dunn Office of the University Secretary

Meeting called to order @ 4:00 pm.

Quorum Met.

1. Introduction of Guests:

- Nicole Dopson, Budget Office, returned to give her presentation on the structure of the UNM Budget.

2. Presentation on the Structure of the UNM Budget:

Nicole Dopson & Norma Allen

- Nicole began her presentation by explaining this would be an overview of how the UNM budget is structured. It is not a breakdown of how much money each unit receives. She promised to email the committee that breakdown.
- Points covered:
 - Nicole is putting together a Book of Numbers, which will better explain the complexities of the UNM Budget. It is almost finished and will be geared toward non-accountant readers. She will present this information to the Budget Committee at the April 16th meeting.
 - Nicole is also working with Bob Barrens, Economic Department, on the Budget Leadership Team’s (BLT) subcommittee Strategic Long-Term Planning. Bob is planning on creating another subcommittee to address the Re-Engineering of UNM.

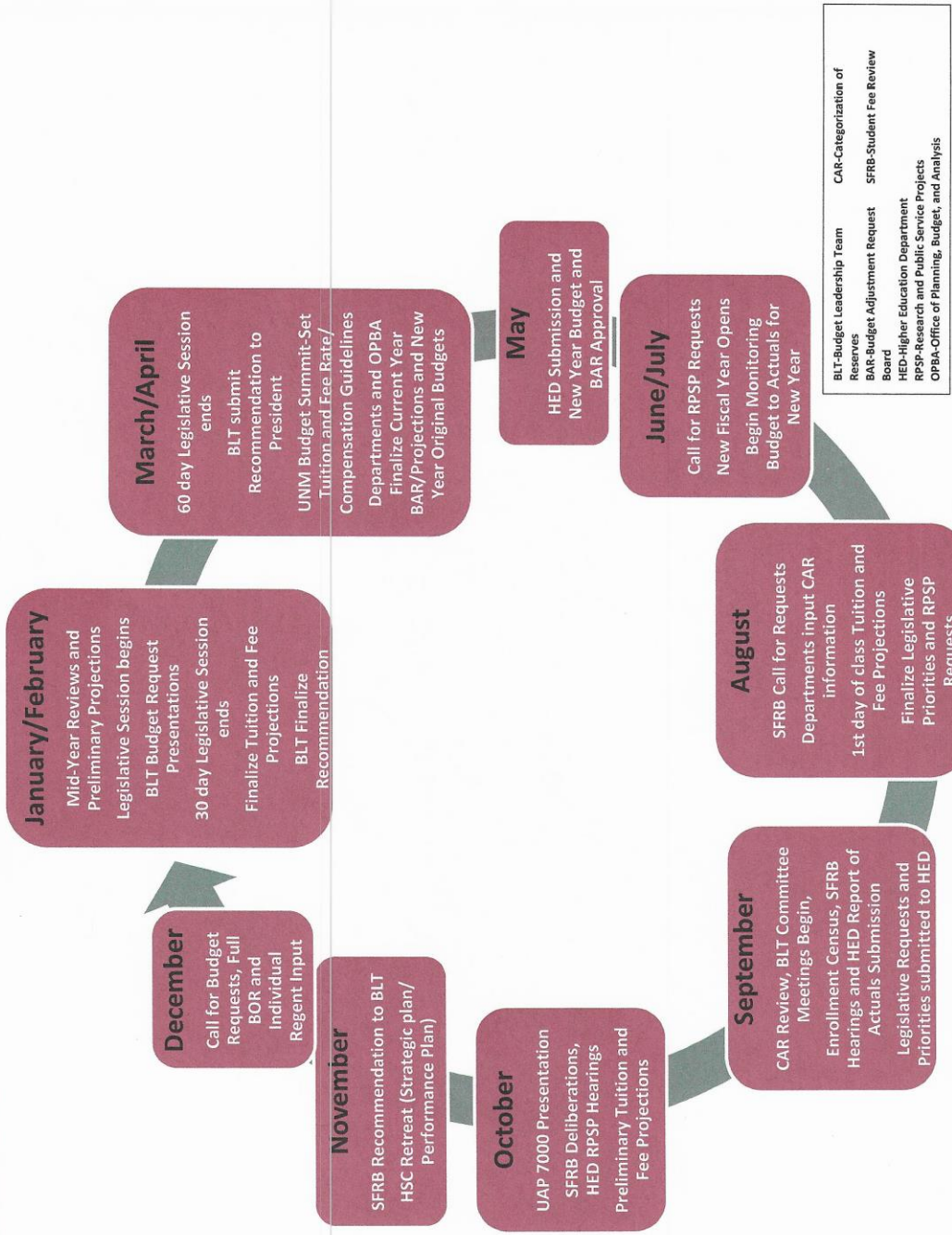
Faculty Senate Budget Committee

- One thing the Budget Office is looking at is which units generate revenue and which ones do not.
 - Norma Allen, Budget Office, continued with the presentation at this point:
 - Norma continued explaining how the UNM Budget is put together through a handout. This handout was put together for the Regents Finance & Facility Committee, February 8, 2018.
(please see handout at bottom of minutes.)
 - Norma explained the yearly cycle of the budget month by month.
 - March 22, 2018 is the date set for presenting the Budget Summit to the Regents. This is when tuition and fees are set and compensation guideline presented.
 - This coming Thursday, March 8, 2016, is when the BLT submit their recommendations to the president. President Stokes will review this information and present her decisions and recommendations at the March 22, 2018 Budget Summit.
 - May 1, 2018, is when the Budget Office must submit the operating budget for the coming year to the Higher Education Department in Santa Fe. The budget revisions for the current year are also submitted at this time. These are statutory deadlines.
 - This budget is only for UNM, and not for the Health Sciences Center (HSC). They have their own budget process.
 - Additional monies are being allocated for campus safety and the Campus Police.
 - UNM's 2% compensation increase was explained. The legislature only fund half of the compensation increase. UNM is responsible for the rest of the funding.
- 3. Other Business:**
- At the March 19th meeting goals, and future meeting dates, will be discussed.
- 4. Next Meeting:**
March 19, 2018, 4:00pm, Roberts Room, Scholes Hall.
- 5. Meeting Adjourned:**
5:10 pm



Faculty Senate Budget Committee Budget Update

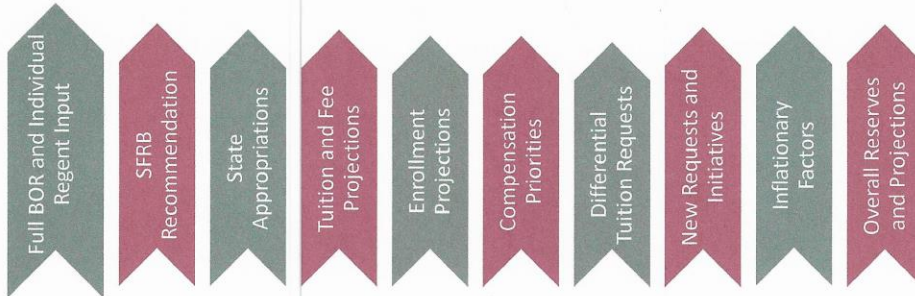
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UNM Budget Cycle Activity


BLT-Budget Leadership Team
Reserves
BAR-Budget Adjustment Request Board
CAR-Categorization of Reserves
SFRB-Student Fee Review Board
HED-Higher Education Department
RPSR-Research and Public Service Projects
OPBA-Office of Planning, Budget, and Analysis

UNM Budget Recommendation Information Flow

UNM OFFICE OF PLANNING,
BUDGET & ANALYSIS



UNM Budget Summit
Final Approved
Budget
Recommendation
Set Tuition and Fee
Rates and
Compensation
Guidelines

President
Budget
Recommendation

BLT
Recommendation

BLT-Budget Leadership Team
SFRB-Student Fee Review Board

Inflationary Factors include items
such as: Group Health Insurance
and Utilities

FY 19 Budget Development

- \$6.478M Increase in I&G State Appropriation
 - \$4.016M-Formula Funding includes 2% I&G New Money and 4% redistribution of base
 - \$2.462M--2% Compensation Increase
- Budget Leadership Team Vote March 8 on Main Campus I&G Budget Scenario
- Important Issues and Challenges:

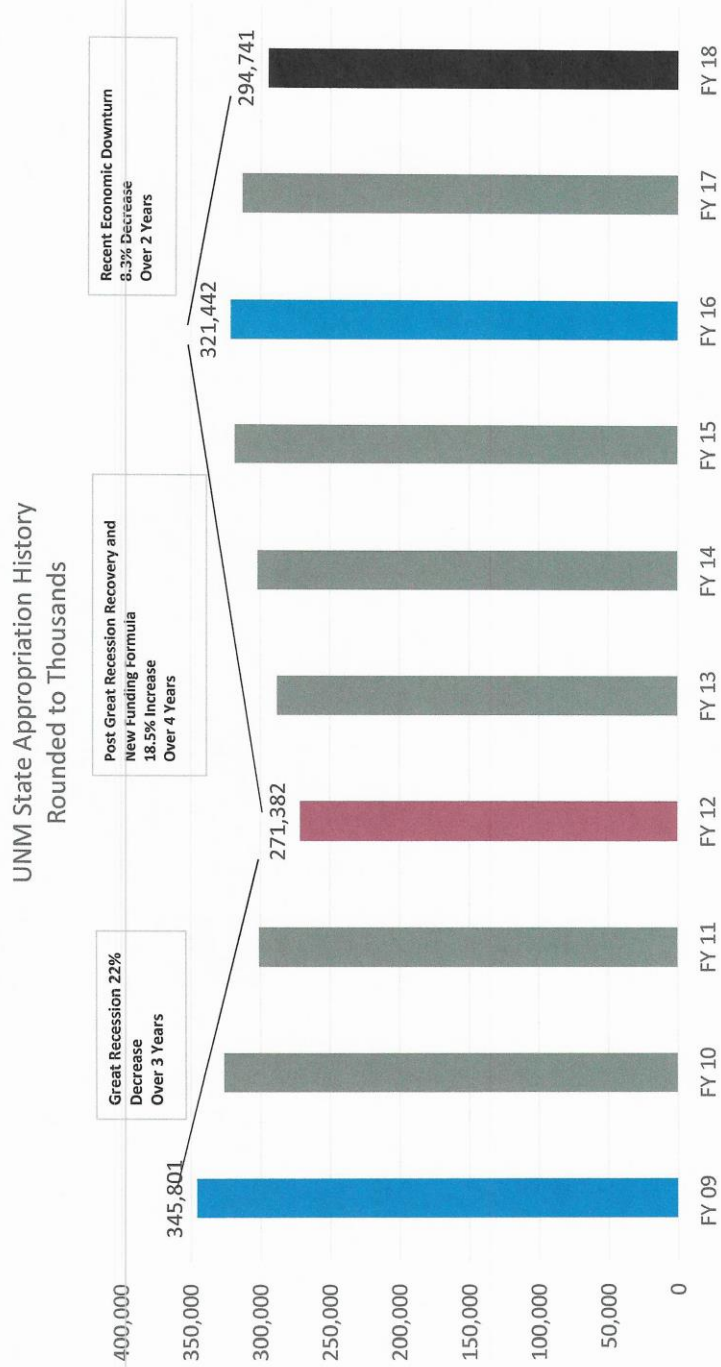
Compensation:

2% costs Main Campus I&G \$5.480M
We received \$2.462M

Realistic Tuition Projections need to be built in due to enrollment decline

How to fund new initiatives for Campus Safety, Faculty Promotions and Faculty Retention

UNM State Appropriation History FY 09- FY 18 Overall Decrease of 14.8%



Note: Appropriations shown include HSC Tobacco Settlement Funds

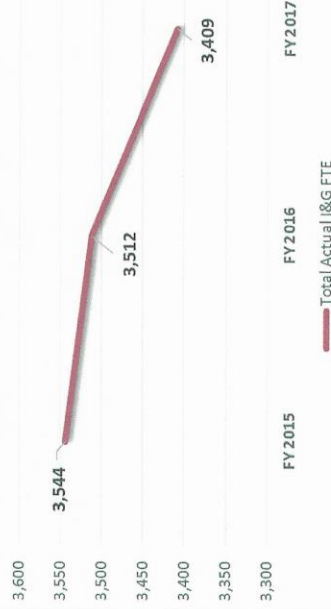
	FY 2016	FY 2017	FY 2018	change	change %
Base-President/Administration	7,515	7,317	7,215	-300	-4.0%
Base-Academic Affairs	174,975	171,716	164,409	-10,566	-6.0%
Base-EVP for Administration	44,026	43,046	41,203	-2,823	-6.4%
Base-Must Funds (Fringes, Insurance, etc.)	53,906	53,909	53,246	-661	-1.2%
Base-Utilities	17,077	17,185	17,185	108	0.6%
Total I&G Base Budget	297,499	293,173	283,257	-14,242	-4.8%

	FY 2015	FY 2016	FY 2017	change	change %
Faculty	1,224	1,207	1,204	-20	-1.67%
Staff	1,644	1,643	1,552	-92	-5.58%
GA/TA	487	473	474	-13	-2.71%
Students	188	189	179	-9	-4.96%
Total Actual I&G FTE	3,544	3,512	3,409	-135	-3.80%

Main Campus I&G Pooled Budget Allocations



Main Campus I&G FTE-Actuals



Thank you!

Questions?

