



## Faculty Senate Budget Committee

### DRAFT 1

#### Minutes

Monday, October 9, 2017

4:00am – 5:00am

University Club

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

Robert Gary	Anderson School
Fran Wilkinson	University Libraries
Scott Hughes	Law
Christine Delucas	Nursing
Sally Fortner	Anesthesiology

*Excused:* Greg Rowangould Civil Engineering

*Absent:* Norma Allen Budget Office  
Bill Liotta Theater & Dance

*Guests:* None.

*Minutes:* Dennis Dunn Office of the University Secretary

**Meeting called to order @ 4:00 pm.**

#### **Quorum Met.**

##### **1. Chair and Co-Chair Election:**

- Robert Gary was officially elected Chair.
- Sally Fortner was officially elected Co-Chair.
- ACTION: A motion was made, and passed, to change the Budget Committee's Charge to include the position of Co-Chair. Dennis Dunn will research the proper way to change the Charge and report back to the committee.

##### **2. Today's Agenda:**

- Approved.

##### **3. September 11, 2017 Minutes:**

- Approved.

##### **4. Survey Report:**

- Kramer Woodard has finished the Survey and Dennis has sent it out to the committee and a copy to Faculty Senate President, Pamela Pyle. She has not yet responded to the copy of the Survey that was sent to her.



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- ACTION: Dennis will check into putting the Survey on the Faculty Governance webpage.

### 5. Budget Leadership Team (BLT) Update:

- Robert reported that he has attended a BLT meeting and he found the members quite knowledgeable regarding UNM's Budget. He stated that the BLT has access to budget information that the Budget Committee does not have access too.
- Fran also attended a BLT meeting and reported that they covered enrollment rates, the budget deficit, and potential tuition increases.
- The next BLT meeting is November 2, 2017, from 10:00am – 11:00am, in the Roberts Room, Scholes Hall. The next BLT meeting will be December 7, 2017, same time and place.
- Sally Fortner is on the BLT subcommittee Long Term Strategic Planning.
- ACTION: Dennis will email the committee members with future BLT meeting dates and minutes.

### 6. Future Directions for the Budget Committee:

- Long Term Effects of the Budget.
- Research the results of the State Audit of UNM and Athletics.
- Research Accreditation Issues. March 2019 is when the accreditation process occurs though there will be select campus visits before March.
- New UNM President's Inauguration. Examine the budget for the last two inaugurations and provide input on the costs for the upcoming inauguration. Recommendations would need to go through the Operations Committee and then the Faculty Senate. Dennis will research this item.

### 7. Other Business:

- Invite Norma Allen, Budget Office, to the next Budget Committee meeting.

### 8. Next Meeting:

November 13, 2017.

University Club, 4:00pm – 5:00pm.

### 9. Meeting Adjourned:

**4:50 pm**