



Faculty Senate Budget Committee

DRAFT 1

Minutes

Monday, September 11, 2017

4:00am – 5:00am

ASM Room 2141

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

Robert Gary	Anderson School
Scott Hughes	Law
Christine Delucas	Nursing
Sally Fortner	Anesthesiology

Excused:

Greg Rowangould	Civil Engineering
Norma Allen	Budget Office
Bill Liotta	Theater & Dance
Fran Wilkinson	University Libraries

Absent:

Guests: None.

Minutes: Dennis Dunn Office of the University Secretary

Meeting called to order – 4:00 pm.

Quorum Not Met.

Introductions made around the table.

1. Co-Chair Discussion:

Due to quorum not being met the election of a Co-Chair was postponed until the October 9th meeting. Chair Robert Gary would the Co-Chair to be selected from one of the new members.

Survey:

- Kramer Woodard, whose term has expired, will finish his portion of the Survey this week. The survey will then be forwarded to Dennis Dunn who will see that it is sent to Faculty Senate President Pamela Pyle.
- A copy of the Survey will then be sent out to the committee members.



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2. Special Budget Leadership Team (BLT) Meeting:

- The members of the Budget Committee have been invited to attend a special meeting of the BLT on Thursday September 21, 10:00am – 11:00am, in the Roberts Room, Scholes Hall, second floor.
- Robert Barrens, Chair of the BLT subcommittee “Long Term Strategic Planning”, will be presenting at this meeting on “Building a Sustainable Financial Model in Order to Execute the Institutional Plans”.
- Robert gave a brief history of the Budget Committee for the new members.

3. Budget Committee Direction for the Year 2017/2018:

- Focus on the long-term effects of the UNM budget.
- Research what the state auditors are looking for at UNM. Perhaps submit a request to the President’s Office for all correspondence relating to the audits.
- Look at the accreditation issues facing UNM.

4. Next Meeting:

October 9, 2017.

University Club, 4:00pm – 5:00pm.

5. Meeting Adjourned:

4:40 pm