



Faculty Senate Budget Committee

DRAFT 1

Minutes

Monday, November 13, 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
Christine Delucas	Nursing
Sally Fortner	Anesthesiology

Excused: Greg Rowangould Civil Engineering

Absent: Norma Allen Budget Office
Scott Hughes Law

Guests: Pamela Pyle Faculty Senate President
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:

- Pamela Pyle, Faculty Senate President, and Nicole Dopson, Budget Office.

2. Financial Presentation:

Nicole Dopson

- Robert began the presentation by giving a brief overview of the Budget Committee. He told Nicole that the committee would like to see the finances of each college at UNM and a breakdown of how much money they each took in and then their expenses. The Budget Committee could then focus on those colleges that are showing a loss.
- Nicole stated that this has been done with the university’s academic units. She gave a quick overview of how this was accomplished going back five years, and in certain cases ten years. This is data she can present to the committee. The only area Nicole cannot present financial data on is the Health Sciences Center (HSC). Ava Lovell, HSC Financial Officer, will be contacted for the HSC financial information.

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- Discussion followed regarding how members of the Budget Committee can work with the Budget Leadership Team (BLT) and the Regents.
- It was decided that the next Budget Committee meeting be held in Scholes Hall, either Room 101 or Roberts Room, so that Nicole can use a projector for her presentation. Dennis will secure the room and notify Robert so that he can cancel the University Club reservation.
- Nicole explained the various aspects of her slide presentation that she will share with the committee at the next meeting. Her presentation will also focus on UNM's branch campuses.

3. **Committee Membership:**

Robert Gary

- Robert and Pamela reviewed the current committee membership.
- Discussion took place regarding the use of co-chairs. This would involve changing the committee's charge.
- Robert will talk to Shawn Berman (Anderson School of Management) about joining the Budget Committee.

4. **Budget Leadership Team (BLT):**

- Dennis will get the committee BLT meeting dates and BLT Subcommittee meeting dates.

5. **New President's Inauguration:**

- The committee discussed following the costs of the new UNM President's inauguration. President Frank's inauguration cost \$70,000.

6. **Other Business:**

- Dennis will post the Survey on the Faculty Governance website under the Budget Council.
- Changing the Budget Committee's charge has been tabled for the time being.

7. **Next Meeting:**

December 11, 2017.

Roberts Room or Room 101 (Scholes Hall), 4:00pm – 5:00pm.

8. **Meeting Adjourned:**

5:00 pm