



Faculty Senate Budget Committee

Final

Minutes

Monday, December 3, 2018

4:00pm – 5:00pm

Roberts Room (Scholes Hall)

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

Robert Gary	Anderson School
Sally Fortner	Anesthesiology
Janie Chermak	Economics
Greg Rowangould	Civil Engineering
Melissa Roberts	Pharmacy
Arlie Woodrum	Education
Susanne Clement	University Libraries
Renia Ehrenfeucht	Architecture & Planning
Agustin Leon-Moreta	Public Administration

Excused:

Norma Allen	Budget Office
Irene Vasquez	Chicana & Chicano Studies

Absent:

Michelle Rigual	Law
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Guests:

Ava Lovell	HSC
Joseph Wroble	HSC

Minutes:

Dennis Dunn	Office of the University Secretary
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Meeting called to order @ 4:00 pm.

Quorum was Met.

Robert introduced the meeting’s guests, Ava Lovell and Joseph Wroble, both from the Health Sciences Center (HSC). Introductions were then made around the table.

1. Approval of Agenda:

- The Agenda was approved.

2. Approval of Minutes:

- The November 19, 2018 minutes were approved.

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3. The Health Sciences Center Budget:

Ava Lovell and Joseph Wroble

Having had presentations from both Norma Allen and Nicole Dopson on UNM's Main Campus budget, Ava and Joseph were invited to present on the HSC budget. Points covered:

- A handout of the HSC budget process was presented to the committee.
- Ava began her presentation with an overview of her background and experience at UNM since 1994.
- The budget process at HSC begins in November of each year with emphasis on Behavioral Health, Child Well Being, and, Healthy Aging.
- In December the call is sent out for budget requests.
- February, the mid-year budget reviews begin.
- Beginning this year HSC is moving to a three-year rolling budget for years 2020, 2021 and 2022.
- Ava then gave an overview of the structure of HSC and all its various components.
- Over the last 18 years, with great effort, HSC has cut over \$150 million from its budget which has been extremely difficult for all involved.
- Each year UNM Hospitals received over \$100 million from Bernalillo County, in Mill Levy Taxes, to cover unpaid hospital costs for those who cannot pay for their medical services. This figure represents only 10% of HSC's overall \$1 Billion budget. There are 2.2 million people in New Mexico, and 900,000 are on Medicaid.
- For FY 2019 the HSC budget is just over \$2 billion.
- The Academic Budget for HSC is \$660 million.
- The Medical School Budget is \$410 million, which is larger than the total Academic Affairs budget on Main Campus.
- Billing Codes: In 2010 there were 10,000 codes. Today, due to code changes, there are 100,000 codes. In Great Britain there is no billing in hospitals.
- Questions and discussion followed Ava's presentation.

4. Other Business:

- Sally asked the committee members to think about the information presented on the budgets for the Main Campus and HSC for discussion at the January meeting. Also, to think about issues the committee should be looking at for Spring 2019.

5. Next Meeting:

January 2019 (Date TBD)

6. Meeting Adjourned:

5:05 pm



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