



Faculty Senate Budget Committee

DRAFT 2

Minutes

Monday, September 17, 2018

4:00pm – 5:00pm

Roberts Room (Scholes Hall)

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

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

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| <i>Excused:</i> | Christine Delucas | Nursing |
| | Norma Allen | Budget Office |

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| <i>Absent:</i> | Scott Hughes | Law |
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Guests:

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| <i>Minutes:</i> | Dennis Dunn | Office of the University Secretary |
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Meeting called to order @ 4:00 pm.

Quorum was Met.

This is the first meeting of the Faculty Senate Budget Committee for the Fall 2018 Semester. Introductions were made around the table and new members welcomed.

1. Approval of Minutes:

- The April 16, 2018 minutes were approved, with five abstentions.

2. Understanding How Overhead on Grants are Allocated:

Robert Gary

This discussion is a continuation of a discussion Gregory Rowangould began last spring concerning how departmental overhead is pulled out of Grant monies.

Points covered:

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- Robert reported that he reached out to Nicole Dopson, Budget Office, and she recommended that the committee talk to Justin Walters, Manager Administrative Operations.
- **ACTION:** The committee will reach out to Justin Walters and invite him to the next Budget Committee meeting. Gregory will personally contact Justin Walters and invite him to the next meeting. He will ask Justin if he would also speak about how grant monies are handled on the North Campus. Janie Chermak suggested reaching out to the Vice President of Research, Gabriel P. Lopez, and the Associate Vice President Patricia Henning.
- Gregory gave the background of this issue to the new members explaining his interest in how grant monies were used, in Civil Engineering, to cover department overhead expenses. He explained that these monies are overseen by the Office of the Vice President of Research (OVPR). Discussion followed.
- Robert will put this issue on the Agenda for the October 15, 2018 Budget meeting.

3. Goals for the Fall and Spring 2018/2019 Semesters:

Robert Gary

- Continue analyzing and understanding UNM's Budget and make it more transparent to the faculty.
- Analyze various UNM departments to see which departments generate revenue and which do not. Also, which departments use the largest amount of funds and which need the most funds.
- Gain a better understanding of how the state distributes funds, especially with the recent increase in state revenues. Also, how local funding is distributed around the university.
- Talk to individual departments to see how they could make budgetary cuts that could restructure the department in a positive fashion that would help move the university forward in its overall restructuring plan. Perhaps select one department to use as a model.
- Reach out to other universities to see how they solved their budget problems.
- For the next meeting committee members are asked to prioritize the suggested goals so the committee can discuss which ones to address this year.

4. Other Business:

- **Budget Leadership Team (BLT) meeting dates:**

All BLT meetings are in Scholes Hall, Roberts Room, from 10:00am – 11:00am.

2018

10/5, 10/18, 11/1, 11/15 and 12/6.

2019

1/17, 1/31, 2/7, 2/21, 3/7, 3/14, 3/21, 3/28 and 4/4 (*a location for 4/4/19 TBD*).



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5. **Next Meeting:**
October 15, 2018. Scholes Hall, Roberts Room.

6. **Meeting Adjourned:**
5:07 pm