



**Faculty Senate Budget Committee**

**DRAFT 1**

**Minutes**

Monday, March 19, 2018

4:00pm – 5:00pm

Roberts Room (Scholes Hall)

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

Robert Gary	Anderson School
Greg Rowangould	Civil Engineering
Christine Delucas	Nursing

<b><i>Excused:</i></b>	Fran Wilkinson	University Libraries
	Sally Fortner	Anesthesiology

<b><i>Absent:</i></b>	Norma Allen	Budget Office
	Scott Hughes	Law

***Guests:***

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

**Quorum Met.**

**1. Approval of Minutes:**

- The March 5, 2018 minutes were approved.

**2. Budget Updates:**

*Robert Gary*

- Robert reported that the UNM Budget was presented to President Stokes at the last Budget Leadership Team (BLT) meeting and she was pleased.
- The budget will be presented to the Board of Regents at the Budget Summit meeting on March 22, 2018, in SUB Ballroom ‘B’, at 9:00am. This meeting is open to the public.
- Robert encouraged committee members to continue attending the BLT and BLT Subcommittee meetings through the remainder of the semester.

**3. Goals for the Committee:**

*Robert Gary*

- Continue working with the BLT and BLT Subcommittees.

## Faculty Senate Budget Committee

- Christine reported that she attends the BLT Strategic Planning committee meetings and they are pleased to have representation from the Faculty Senate Budget Committee. She suggested that the Budget Committee bring issues and ideas to the various BLT meetings.
- Declining membership and meeting attendance in the Budget Committee was discussed. Robert spoke with Faculty Senate President, Pamela Pyle, on this issue and she said that at this time she would rather see the current membership remain as it is and the members continue attending BLT meeting and offering input.
- The last Budget Committee meeting of the spring semester will be April 16, 2018, in the Roberts Room, Scholes Hall. Robert is asking committee members to begin thinking about future meeting dates for the fall semester. The Budget Committee does not meet during the summer.
- Under the Faculty Senate Business Council, the only committee that meets during the summer is the Benefits Committee. This summer they will meet on June 12, July 10 and August 14. They meet in Zimmerman Library, Herzstein Latin American Reading Room, 2<sup>nd</sup> floor.
- ACTION: Dennis will send out an email to all committee members to start thinking about the fall semester and what meeting dates work best for them.
- Greg Rowangould gave an overview of funding issues associated with the College of Engineering and how funds are distributed. Robert asked that tracking engineering's funding be a goal for the fall semester.

#### 4. Other Business:

- None.

#### 5. Next Meeting:

April 16, 2018, 4:00pm, Roberts Room, Scholes Hall.

#### 6. Meeting Adjourned:

4:35 pm