



Faculty Senate Budget Committee

DRAFT 1

Minutes

Monday, December 11, 2017

4:00pm – 5:00pm

Roberts Room (Scholes Hall)

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

Robert Gary	Anderson School
Fran Wilkinson	University Libraries
Sally Fortner	Anesthesiology

<i>Excused:</i>	Greg Rowangould	Civil Engineering
	Christine Delucas	Nursing

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

<i>Guests:</i>	Pamela Pyle	Faculty Senate President
	Nicole Dopson	Budget Office

<i>Minutes:</i>	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

- Nicole apologized for not bringing her slide show with her but will reschedule her presentation for a later date. She remained through the first half of the meeting to field questions.
- Robert suggested, as a hypothetical exercise, to look at each college, and department, at UNM to see if their finances help, or hinder, the university.
- Instruction & General (I&G): Nicole explained to the committee what I&G is and how it affects the university. It is the university's most basic form of funding from the state appropriations. It adds up to \$330 million.
- Fran pointed out that besides I&G monies, there are also Foundation money, Endowment money, and F&A money that fund the university. At a future meeting Nicole will show these, and all the other revenues UNM receives and where they are spent.

Faculty Senate Budget Committee

- Nicole suggested that the combination of the Budget Committee, Budget Leadership Team (BLT) and the Dean's Council efforts toward the budget would aid in a presentation to the Board of Regents.
- Fran pointed out that, after talking with Dorothy Anderson, VP Human Resources, she discovered that people may attend the BLT meetings but cannot be an active participant.
- Pamela reported on her meeting with EVP David Harris to discuss the budget and recent increases in oil and gas revenues. Most of this new money will be going toward Medicaid and K thru 12. This issue will be discussed in January at the Legislature's 30-Day Session.

3. Other Business:

- President Stokes Inauguration: Details are few but it appears President Stokes does not want a big expensive inauguration. There is talk that it may be included in the May 12, 2018 Commencement Ceremony.
- Robert asked everyone to send him times that they can meet during the spring semester. Dennis will send out an email to the committee members requesting availability for the spring meetings.
- Pamela reported that for the Presidential Vote UNM had a 32% turn out as compared to an average of 11%.
- Ideas for the Spring Semester Budget Meetings: Robert suggest focusing on educating the faculty to the reality of budget issues and complexities. Another issue was learning more about how the finances in the Athletic Department operate.
- Pamela brought up the issue of UNM possibly buying the 64-acre College of Santa Fe, for \$27 million, and using it as an Arts, Music and Film school, which it was designed for. At this time UNM has no presence in Santa Fe.

4. Next Meeting:

TBD

5. Meeting Adjourned:

4:40 pm