

Faculty Senate Budget Committee

Minutes

Draft 3

Meeting Date and Place: Monday, 2/15/16, 11:00 am, **Scholes Hall, Roberts Room**

Members Present: Stefan Posse, Faculty Senate President, Ann Brooks, Andrew Cullen, Bill Liotta, Charlie Paine and Fran Wilkinson.

Members Excused: Janie Chermak, Douglas Thomas, Lee Brown, Kramer Woodard, Edl Schamiloglu, Beth Tigges and Trish Steinbrecher.

Members Absent: Pamela Pyle, Faculty Senate President Elect, Ajna Hamidovic, Donna Sigl, Donald Bellew, Nora Dominguez, Nicole Dopson, Norma Allen, Scott Hughes, and Charlie Steen.

Guests:

Minutes: Dennis Dunn, Office of the University Secretary.

	Subject	Notes	Follow-Up
1	Call to Order (Ann Brooks)	Ann Brooks opened the meeting at 11: 09 am, in the Roberts Room, Scholes Hall.	None Needed
2	The Meeting & Issues (Roberts Room, Scholes Hall)	<ul style="list-style-type: none"> • Ann began the meeting by explaining that Andrew Cullen’s presentation was to give the committee an overview of UNM’s budget process with more detailed explanations at future meetings. • Andrew Cullen’s presentation: Andrew repeated his February 2, 2016 presentation by explaining the I&G budget and showed examples of how the budget is dispersed through a Power Point presentation. (<i>Andrew’s presentation slides and additional budget information can be found on the Budget Task Force’s SharePoint webpage under A. Cullen</i>) The budget for UNM is 2.8 billion dollars and Andrew’s pie chart slides showed the distribution of the dollars. (<i>These pie charts are located in the document titled “Operating and Capital Budget Plans Book” on pages 7, 11, 26, 28, 37, 53 and 55 and can be found on the Budget Task Force’s SharePoint webpage under A. Cullen</i>) Andrew stated that the state appropriations money for UNM will be limited due to falling oil and natural gas prices. <u>Additional points:</u> <ul style="list-style-type: none"> • The 2.8 billion dollars includes – Main Campus (\$720 million); HSC (\$606 million) and the Branch Campuses (\$52 million); • Currently it looks like State Appropriations will be cut by \$4.5 million for the main UNM campus. The medical school will be cut \$1.5 million, and branch campuses by \$550,000; • More recruiting for out of state students’ needs to occur due to flat New Mexico high school graduation projections; • Following Andrew’s presentation Ann outlined the agenda for the next Budget Committee meeting on Monday, March 7, 2016, at 11:00am at the Anderson School of Management, Room 2005 for a one hour meeting. Due to Spring Break the following meeting will be held on March 22, 2016 in the Roberts Room from 11:00am – Noon. Work will then begin on sending the survey out in March. Andrew will make another presentation to the committee in March containing updates to the budget information presented in today’s meeting; • Regarding the survey, Ann stated that the Faculty Senate has approved the survey and it will be sent to Rick Holmes to be inputted into the survey tool and then distributed to the faculty via the Voting Faculty list maintained by the Office of University Secretary on behalf of the Committee on Governance. Ann will send an email to the Committee on Governance letting them know that the Faculty Senate approved the latest survey and that it will be distributed to faculty. 	
4	Next Meeting	Monday, March 7, 2016, 11:00 am Scholes Hall Roberts Room, for a one hour meeting.	
	Adjourn	Meeting adjourned at 12:00pm.	