



Faculty & Staff Business Council

DRAFT 3

Minutes

Monday, 2/20/2017

1:00pm – 2:00pm

Herzstein Latin American Reading room, Zimmerman Library

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

Fran Wilkinson	Chair, Business Council
Jon Wheeler	Information Technology Use Committee
Robert Gary	Budget Committee
Steven Yourstone	Campus Development Advisory Committee

Excused: Carol Bernhard and Janie Chermack.

Minutes: Dennis Dunn Office of University Secretary

Meeting called to order – 1:00pm.

Quorum was met.

Introductions:

Fran Wilkinson began the meeting at 1:00pm by giving an overview of the committees that operate under the Business Council and the individual chairs. Introductions were then made around the conference table.

Faculty Senate Business Council Committees:

Faculty & Staff Benefits Committee (*Fran Wilkinson and Carol Bernhard, Co-Chairs*)

Budget Committee (*Janie Chermak & Robert Gary, Co-Chairs*)

Campus Development Advisory Committee (CDAC) (*Steven Allan Yourstone, Chair*)

Information Technology Use Committee (*Jon Wheeler, Chair*)

Governmental Relations Committee (*Chair to be elected*)

Fran announced that Lee Brown has stepped down as chair of the Government Relations Committee on February 7, 2017. Faculty Senate President Pamela Pyle will select a replacement member for Lee and then the committee will elect a new chair.

Minutes:

The minutes from the December 1, 2017 meeting, and today’s meeting, will be reviewed and approved at the next Business Council meeting on March 22, 2017. Jon Wheeler had one

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change to the December 1, 2017 minutes. He asked that the third bullet item from his presentation be removed. [Done in Draft 2.]

Fran then asked for a committee report from the chairs present.

Information Technology Use (ITU) Committee Report:

Jon Wheeler, Chair (until a new chair is elected).

- The committee met December 14, 2016, January 25, 2017 and will next meet on February 22, 2017.
- The committee is coordinating with Central IT on Efficiencies and Effectiveness as they centralize their services. Some of the definitions of the Advisory Council in the Technology Integration Group (TIG) report overlap strongly with the charge of the ITU Committee.
- The chair of the ITU Committee is now a voting member of the Academic Technology Advisory Board and the new Research Technology Advisory Board.
- The committee is also planning to coordinate with the Teaching Enhancement Committee.
- The committee is in the process of changing the committee's Charge because it overlaps with the charter of the Academic Technology Advisory Board. This is one of their goals for the Spring 2017 semester.
- The committee discussed the possible need for a survey, but at this time it does not appear that there will be a Faculty IT survey.
- Link to Office of the Chief Information Officer report on "IT Effectiveness and Efficiencies":
<https://cio.unm.edu/it-effectiveness/index.html>
- Link to TIG Report: <https://cio.unm.edu/it-effectiveness/documents/tig-final-report.pdf>

Campus Development Advisory Committee (CDAC) Report:

Steven Yourstone, Chair

- Steven has served as a member of CDAC for nine years and chair for six years. He would like to step down as chair at the end of this semester. Currently, CDAC is meeting to discuss specific topics as opposed to discussing all UNM projects currently under construction or under development.
- He reported that the main issue the committee has been addressing is the city's Albuquerque Rapid Transit (ART) Project and how it is affecting UNM along Central Avenue. In particular, the affects upon the George Pearl Building, the Bookstore and the parking in 'A' Lot. Approximately 82 parking spaces will be lost due to the ART Project, though UNM is working on how to reclaim most of those spaces through narrowing lanes. The committee has met three times to address these issues. Around five feet of UNM's curbing will be lost along Central Avenue and efforts are being made to save as many of the trees along Central Avenue as possible. There will also be a new

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entrance onto campus from Central Avenue along with a new traffic light. The current entrance to UNM by the 'A' Lot will be eliminated.

- The next CDAC meeting (February 27, 2017) will address the planned renovation of Smith Plaza and Union Square. The funding for this project is \$3 million and a Needs Assessment Survey has been completed.
- The new Physics & Astronomy Building: This will be constructed on the site where the old Water Reservoir now resides next to Popejoy Hall. This project should break ground next year.
- Old Biology Annex Building: This building was slated for demolition two years ago and CDAC successfully halted the demolition. Since it is a John Gaw Meem designed building, it is currently empty and awaiting a decision on its future use.
- Cornell Parking Structure: Parking Services requested a meeting with CDAC to discuss serious issues relating to the Cornell Parking Structure, which is across from Popejoy Hall. Beyond standard issues of skate boarders and BMX bikers using the structure the more serious issues involve students jumping from the top of the five-story structure, to the building next to it. One death has already occurred and there has been an attempted suicide from the building. Discussions have been held about adding taller fencing to the top of the structure or limiting access to the top floor.
- Ferris Engineering Building Remodel: Under remodel construction.
- Johnson Gym: Needs Assessment for this project is still under way. After that is completed it will be discussed in greater depth in CDAC. There is no plan to tear Johnson Center down, only to do a large remodel of the building. Johnson Field will not be affected by this project. Cost: \$35 million.
- Anderson School of Management Remodel: Under remodel construction.
- Additional Projects: No parking structures being planned at this time; a new Fine Arts building, with a cost of \$80 million, will be the most expensive project in UNM's history. This is a future project with a site location yet to be determined; The UNM Beekeeping Club presented to CDAC last fall concerning possible locations for bee hives on campus. This is still under discussion; Recycle bins and Universal Restrooms have also been discussed.

Budget Committee Report – Robert Gary

Janie Chermak & Robert Gary, Co-Chairs

- Robert reported on the survey the committee sent out to UNM faculty last year. Janie Chermak made a presentation to the Board of Regents last year that was based on the results of this survey. The committee is now in the process of creating an Executive Summary based on the Board of Regents presentation.
- Future plans involve the committee trying to understand the complexities of the UNM Budget. Norma Allen, Budget Office, and Nicole Dopson, Provost Office, have presented to the committee on the UNM budget and the committee is planning on inviting them back for another presentation.



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Faculty & Staff Benefits Committee Report

Fran Wilkinson & Carol Bernhard, Co-Chairs

- Fran reported that the Benefits Committee has met on December 13, 2017, January 10, 2017 and February 14, 2017. This committee is unique in that its members are appointed by both the Faculty Senate President and the Staff Council President.
 - Issues discussed by the committee:
 - Flexible spending accounts.
 - High deductible plans as an option (AKA a Consumer Driven Health Plan) with a Health Saving Account, but the problem with HSAs is that they do not work with flexible spending accounts.
 - Premium increase of 5.1% for July 1, 2017.
 - VEBA committee reported there will be a pull out of .75%, it will not be raised to 1% in FY18.
 - Members of UNM's benefits consultants, Aon, have reported to the committee on the Blue Cross/Blue Shield audit.
 - The university plans to continue its Health Screening Program for all employees again this summer/fall, adding insured spouses this year.
 - Annual Leave accrual reduction for new employees is still under discussion with the BLT, but now it is being considered for employees hired after January OR July 2018. This remains a big problem for 12 month faculty at the Library on the main campus and on the HSC side of campus. This change would affect both the recruitment and retention of new and existing employees.

Next Meeting –

March 22, 2017

3:30pm – 4:30pm

Zimmerman Library, Herzstein Latin American Reading Room

Adjourn: 2:05pm