UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS

BUDGET SUMMIT - FY 2019
Thursday, March 22, 2018 at 9:00 AM
Student Union Building, Ballroom B

AGENDA

I. Call to Order, Confirmation of a Quorum, Adoption of the Agenda – Regent President Rob Doughty

II. Approval of the Contract for UNM FY18 Annual Financial Statements Audit – Regent Tom Clifford and Liz Metzger

III. Introduction and Remarks – President Garnett S. Stokes

IV. Comments from the Deans Council – Deans Craig White and Geraldine Forbes

V. Information Items
   a. Branch Campuses Budget Overview – Dr. Jeronimo Dominguez, Branch Directors
      i. Valencia
      ii. Los Alamos
      iii. Taos
      iv. Gallup

VI. Action Items
   a. HSC – Dr. Paul Roth, et al.
      i. Budget Overview

   b. Athletics – Eddie Nunez and Robert Robinson
      i. FY 18 and FY 19 Budget Overview

   c. Main Campus – Dr. Rich Wood and David Harris
      i. Budget Leadership Team (BLT) Overview
      ii. Funding Priorities Overview
         1. Introductory Comments
         2. FY 19 Budget Scenario – Norma Allen and Nicole Dopson
      iii. Compensation and Benefits Proposal – Dorothy Anderson
      iv. Tuition Proposal — Terry Babbitt
      v. Comments – Deans, Faculty, Staff, ASUNM, GPSA

   d. SFRB Recommendation – Student Fee Review Board Representatives
      i. Mandatory Student Fees Proposal – Norma Allen and Nicole Dopson

   e. Request for Approval of Tuition, Fee Rates and Compensation – President Garnett S. Stokes

VII. Adjourn