



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