



**Advisory Board Meeting
Monday, March 31, 2014
5:30 p.m., Lecture Hall**

MINUTES

1. CALL TO ORDER

At 5:35 p.m., Steve Boerigter, Chairperson called the meeting to order and provided brief opening remarks.

2. ROLL CALL

Board Members Present:

Dr. Steve Boerigter
Ms. Linda Hull
Dr. Michelle Hall
Mr. David Sutton

Staff & Visitors Present:

Dr. Cedric Page, Executive Director
Dr. Cindy Rooney, Dean of Instruction
Ms. Lisa Wismer, Director, Business Operations
Ms. Kathryn Vigil, Student Enrollment Director
Ms. Kay Willerton, Associate Dean of Instruction; Department Chair, Mathematics
Ms. Gayle Burns, Manager, Business Services
Ms. Elizabeth Rademacher, Academic Student Success Manager
Mr. Tris DeRoma, Reporter, LA Monitor
Mr. Alex Zubelewicz, Visitor

3. ROUTINE BUSINESS - BOARD ACTION

Approval Advisory Board Meeting Minutes

A motion to approve the Minutes for the Advisory Board Meeting on March 31, 2014, was made by Mr. Sutton and seconded by Dr. Hall. Motion was passed.

4. PUBLIC COMMENT

There was no public comment.

5. PRESENTATION OF VISITORS & INFORMATION FOR THE BOARD

Dr. Page introduced the two visitors, Alex Zubelewicz, employee and Tris DeRoma, Reporter from the LA Monitor.

6. STAFF PRESENTATIONS:

a. Business Operations

Ms. Wismer presented the FY14 BARs (Budget Adjustment Request) for the unrestricted and restricted funds. This includes the original budget and any changes projected through the end of the year. The unrestricted fund shows the original budget with the beginning balances as of 6/30/13 with the minor changes to reflect the deficit of \$117,000 reported to the Board last spring and the cost of the special election. The restricted fund has no changes. Ms. Wismer answered several questions from the Board. A Motion to approve the BARs FY14 as presented today was made by Ms. Hull and seconded by Ms. Hall. Motion passed.

Next, Ms. Wismer presented the proposed budget for FY15. She explained that building this budget was very painful. To balance the FY15 budget, a budget reduction of 15% was required campus-wide. This impacted every unit on campus, but we intentionally tried to minimize the impact on Instruction. The reductions were just under 10% for Instruction. Student Services was cut 16.59%. The Executive office was cut 16.62% and Operations was cut 15.24%. We will be faced with the same challenge next year.

The numbers for personnel affected: 8 FTE's are reducing their hours, some are voluntary, some are not. 10 personnel have funding shifts from I&G to grants.

The governor has signed the budget and a 1.5% salary increase was passed. The Regents met and decided that UNM should augment the state approved increase to 3% for faculty and 2.5% for staff raises. The additional \$20,000 in salary increases can be covered by increased revenue from interest distributions. Our 5% tuition increase was approved by the Regents.

Conversation followed concerning how the budget cuts will impact of our strategic plan priorities. The student housing situation was also discussed and information on the rezoning application and alternatives to provide housing information and access for our students through the summer were addressed by staff.

A motion to approve the FY15 budget as presented with the probability of a change that will be made later to accommodate the change for the salary increase and interest income discussed earlier was brought by Mr. Sutton and seconded by Ms. Hall. The motion was passed.

7. UNFINISHED BUSINESS

The 2012 GO Bond funds for the science labs renovation was discussed. Dr. Page met with the NM Board of Finance which included Governor Martinez, and the BoF voted to restore the funding that had been on hold by the NM HED's Capital projects Committee. The work will start this summer. The next GO bond for higher education capital projects

goes to the voters in November and includes the proposed renovation to the Fire Science classroom.

8. FUTURE BUSINESS

The next Board meeting will be on Monday, May 12, 2014 at 5:30 p.m. Dr. Page requested feedback from the Board for the agenda for the May meeting.

Ms. Vigil noted a correction for the Graduation time. Graduation will be at 5:30 p.m., not 6:30 p.m. It will be held at Crossroads Church.

The members directed Dr. Page to invite Dr. Gene Schmidt, the Superintendent for LAPS to come speak to the Board about working with UNM-LA on the Early College High School program grant LAPS received from NM PED.

9. ADJOURNMENT: Meeting was adjourned at 7:07 p.m.

*Approved by the UNM-LA Advisory Board on April 24, 2014
Anne Lantrip, Recording Secretary*