

2011 UNM BUDGET SUMMIT AGENDA
March 28, 2011, 9:00 A.M., Student Union Building, Ballroom C

- I. Confirmation of a Quorum: Adoption of the Agenda, *Jack L. Fortner, President Board of Regents*
- II. Opening Comments from Regent President Jack L. Fortner
- III. Budget summit
 1. Welcome and Introduction, *David J. Schmidly, President*
 - a. Explanation of Process & Schedule
 - b. Considerations
 - c. Historical Context
 - History of Cuts [Administrative]
 - One-time Money
 - Tuition: History of Increases and Perspective
 - d. How is tuition spent?
 2. 2011 Legislative Overview; including RPSP's, *David W. Harris, Marc Saavedra*
 3. General Institutional Budget Issues
 - a. Employee and Retiree Health Insurance *Helen Gonzales*
 - b. Building Renewal & Replacement *Andrew Cullen*
 - c. Utility Costs *Andrew Cullen*
 - d. Auxiliaries and Associated Fees *Andrew Cullen*
 - e. UNM Foundation and Regents Endowments *Henry Nemcik & Andrew Cullen*
 4. HSC and UNMH *Dr. Paul Roth*
 5. UNM Main Campus & Branches *David J. Schmidly & David W. Harris*
 - a. Summary of State General Fund Decrease *David W. Harris*
 - b. Reductions of Expenditures (cost containment) *David W. Harris*
 - c. Required Use of Funds *Andrew Cullen*
 - d. Recommendations to Strengthen Core Mission *Andrew Cullen*
 - e. Use of Fund Balances *David W. Harris*
 - f. Transfers-Out (Replace One-time, Non-recurring Funds) *Andrew Cullen*
 - g. Discussion of Student Fees/SFRB Recommendation *Lazaro Cardenas*
 - h. Differential Tuition & College Fees *Wynn Goering*
 - i. Tuition and Fees for Branch Campuses *Andrew Cullen & Branch Directors*
 - j. Preliminary Tuition and Fee Recommendation for Main Campus *David J. Schmidly*
 6. Discussion and Comments *Jack L. Fortner & Constituency Leaders*
 - a. Students, Deans, Faculty, Staff, Parent and other Constituent Groups
 - b. Regents Comments and Questions
 - c. Cost Containment Group Members
 7. Public Comment

8. Response and Discussion of Alternatives *Jack L. Fortner & David J. Schmidly*

9. Consideration of the FY12 Tuition and Fees Subject to Amendment and Substitution by the Board *Board of Regents*

IV. Vote to close the meeting and to proceed in Executive Session

V. Executive Session will be held immediately following in the Cherry Silver Room, SUB

a. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1-H(2), NMSA(1978).

VI. Vote to re-open the meeting.

B. Certification that only those matters described in Agenda Item IV. were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in Open Session.

VII. Adjournment