

**The University of New Mexico
Board of Regents' Special Meeting
Annual Budget Summit
Friday, March 23, 2012, 9:00 a.m.
Student Union Building (SUB), Ballroom C
Open Meeting
AGENDA**

Call to Order, Establishment of Quorum

INFORMATION ITEMS:

1. Fiscal Year 2013 UNM Budget Proposal, *Dr. David J. Schmidly, President*
 - a. FY 13 Overall Budget Scenario – Main Campus, *Andrew Cullen, AVP, Planning, Budget & Analysis*
 - b. Provost's Academic Strategic Plan, *Dr. Chaouki Abdallah, Provost, Academic Affairs*
 - c. Branch Campus Perspectives, *Dr. Wynn Goering, Vice Provost, Academic Affairs*
 - d. HSC Budget Development, *Dr. Paul Roth, Chancellor, Health Sciences Center*
2. Constituent Comments

ACTION ITEMS:

3. FY 13 Tuition, Fee and Compensation Recommendation, *University of New Mexico Board of Regents*
 - See 1a.
4. 1650 University Boulevard Core and Shell Renovations, *Dr. Paul Roth, Chancellor, Health Sciences Center*

Adjourn