

University of New Mexico Board of Regents - Annual Budget Summit
Open Meeting and Executive Session Luncheon
Tuesday, March 25, 2014, 9:00 am.
Student Union Building, Ballroom C
AGENDA

- I. Call to Order, Establishment of Quorum, Approval of Agenda
Regent President Jack L. Fortner
- II. Approval of the Contract for UNM FY14 Annual Financial Statements Audit,
Regent Gallegos
- III. Consideration and Approval of Compensation and Tuition Rates for FY15 and
Preview of FY15 Budget Scenario
 - A. Introductory Comments, *President Robert G. Frank*
 - B. 2014 Legislative Results, *Marc Savaadra*
 - C. Presentation of Alternative Scenarios, *Andrew Cullen*
 - D. Academic Perspective, *Provost Chaouki Abdallah*
 - E. Constituent and Public Comment
 - F. Approval of FY15 Compensation and Tuition & Fee Rates, *Andrew Cullen*
 1. Main Campus
 2. Branch Campuses
 3. Differential Tuition
 - G. HSC Budget Presentation for FY15, *Chancellor Roth; Ava Lovell*
- IV. Vote to close the meeting and proceed in Executive Session
- V. Executive Session
 - A. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H(2), NMSA (1978)
 - B. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978)
 - C. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1.H(8), NMSA (1978)
- VI. Vote to open the meeting and certification that only those matters described in Item V.
were discussed in Executive Session and if necessary, final action with regard to those
matters will be taken in Open Session.
- VII. Adjourn