

University of New Mexico Board of Regents – Special Meeting  
Friday, March 28, 2014, 12:00 Noon  
Student Union Building, Ballroom C  
AGENDA

- I. Call to Order, Establishment of Quorum, Approval of Agenda  
*Regent President Jack L. Fortner*
  
- II. Consideration and Approval of Compensation and Tuition Rates for FY15 and Preview of FY15 Budget Scenario, *UNM Staff*
  - A. Summary of Prior Discussion, *President Robert G. Frank, et, al.*
  
  - B. Approval of FY15 Compensation and Tuition & Fee Rates, *Andrew Cullen*
    1. Main Campus
    2. Branch Campuses
    3. Differential Tuition
    4. Four Year Guaranteed Tuition
  
  - C. Approval of HSC FY15 Budget, *Chancellor Roth; Ava Lovell*
  
- III. Adjourn