

**The Board of Regents of the University of New Mexico
ANNUAL BUDGET SUMMIT
April 10, 2015, 9:00 AM
Open Session-Student Union Building, Ballroom C
Executive Session-Luncheon, Cherry Silver Room
AGENDA**

TAB

I.	Call to Order, Confirmation of a Quorum, Adoption of the Agenda..... <i>Regent President Jack L. Fortner</i>	1
II.	Approval of Minutes: March 9, 2015 Regular Meeting.....	2
III.	Approval: FY15 Renewal of Annual Financial Statements Audit Contract with KPMG, <i>Regent Hosmer</i>	3
IV.	<u>FY16 Budget: Consideration and Approval of Tuition & Fee Rates and Compensation for FY2016</u>	4
	A. Introductory Comments and 2015 Legislative Results, <i>President Robert G. Frank</i>	
	B. Revenue and Expenditure Scenarios	
	1. Enrollment Projections, <i>Terry Babbitt</i>	
	2. Proposed Expenditure Reductions, <i>Provost Chaouki Abdallah and Andrew Cullen</i>	
	3. New Funded Initiatives, <i>Andrew Cullen</i>	
	C. Tuition and Fee Alternatives, <i>Andrew Cullen</i>	
	D. Constituent and Public Comment (3 min. limit)	
	E. Approval of FY2016 Tuition & Fee Rates and Compensation	
	1. Main Campus	
	2. Branch Campuses	
	3. Differential Tuition	
	F. HSC Budget Presentation for FY2016, <i>Chancellor Roth and Ava Lovell</i>	
V.	Vote to close the meeting and proceed in Executive Session (Cherry Silver Room)	
	A. Discussion of Honorary Degree Candidates	
	B. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H(2), NMSA (1978)	
	C. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978)	
	D. 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 re-open the meeting and certification that only those matters described in Agenda Item V. were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session.	
VII.	<u>Regent Committee Reports</u>	
	<u>Finance and Facilities Committee, Regent James H. Koch, Chair</u>	
	<u>Action Item</u> (on agenda contingent on receiving approval in the committee)	
	1. UNM Gallup Branch: Series 2006 and 2007 Bond Refunding..... <i>Andrew Cullen, AVP, Planning, Budget and Analysis</i>	5
	<u>Information Item</u>	
	2. Monthly Consolidated Financial Report, <i>Liz Metzger, University Controller</i>	6
	<u>Health Sciences Center Board of Directors, Regent Suzanne Quillen, Chair</u>	
	<u>Action Items</u> (on agenda contingent on receiving approval of the HSC Board of Directors)	
	1. Review/discussion of HSC FY2016 Preliminary Budget and FY2015 Revised Projections	7
	<i>Paul Roth, Chancellor for Health Sciences, Dean, SOM; Ava Lovell, Senior Exec. Officer for Finance & Admin., HSC</i>	
	2. Approval of UNMH Contract with Precyse Solutions, Inc., <i>Steve McKernan; Ella Watt, Chief Financial Officer</i>	8

Information Items

3. Chancellor’s Report, *Paul Roth* 9
4. UNM Health System Update to include Sandoval Regional Medical Center, Inc. Update..... 10
Steve McKernan, CEO, UNM Hospitals; Michael Richards, Executive Physician-in-Chief, UNM Health Systems
5. Update on HSC Research Mission, *Richard Larson, Exec. Vice Chancellor, HSC, VP for Research, HSC* 11
6. Review of Turnover of HSC Faculty and Staff, *Leslie Morrison; Ava Lovell* 12

Academic and Student Affairs and Research, Regent Bradley Hosmer, Chair, ASAR Committee

Action Items (on agenda contingent on receiving approval in the committee)

1. Approval of Honorary Degree Candidates, *Melinda Tinkle, Chair Honorary Degree Committee* 13
(Candidate names are kept confidential, therefore discussion will take place in closed session.)
2. Approval of Masters of Legal Studies Degree 14
David Herring, Dean, School of Law; Robert Desiderio, School of Law
3. Approval of Associate of Applied Science in Public Safety (Los Alamos) 15
Barbara Yarnell, Faculty, UNM Los Alamos
4. Approval of Associates of Science in Health Information Technology (Valencia) 16
Michael Ceschiati, Faculty, UNM Valencia
5. Approval of Professor of Practice Policy Language in Faculty Handbook Section B 17
Marsha Baum, Chair, Academic Freedom & Tenure Committee
6. Approval of Program Elimination:
AA Criminal Justice (Taos) & Secondary Education Certificate (Valencia) 18
Greg Heileman, Associate Provost for Curriculum

Information Item

7. New Mexico Computer Science 4 All 19
Melanie Moses, Assoc. Professor, UNM Computer Science Department

VIII. Comments from Advisors 20

- Catherine Cullen, President, Parent Association
- Texanna Martin, President, GPSA
- Rachel Williams, President, ASUNM
- Pamela Pyle, President, Faculty Senate
- Renée Delgado-Riley, President, Staff Council
- Brian Colón, President, Alumni Association
- Bill Miller, President, Retiree Association
- Carl Alongi, Chair, UNM Foundation Board of Trustees

IX. Public Comment (items not on agenda; limit 3 min. per speaker)

X. Vote to Adjourn

- XI. Minutes from meetings of Health Sciences Center Boards Appendix
- a. HSC Board of Directors, January 30, 2015 meeting minutes
 - b. UNM Hospitals Board of Trustees, February 20, 2015 meeting minutes
 - c. UNM Sandoval Regional Medical Center, Inc. Board of Directors, January 28, February 18, and February 25, 2015 meeting minutes
 - d. UNM Hospitals Carrie Tingley Hospital Advisory Board, January 26, 2015 meeting minutes