AGENDA

I. Call to Order, Confirmation of a Quorum, Adoption of Agenda
   Regent President Doughty

II. Introduction and Legislative Updates, President Frank

III. Health Sciences Budget Overview, Paul Roth
   a. UNM HSC Academic Enterprise, Ava Lovell
   b. UNM Health System, Ava Lovell

IV. Branch Campus Budget Proposals, Chaouki Abdallah

V. FY17 Fee Proposals
   a. Student Fee Review Board Recommendations
      Texanna Martin and Jenna Hagengruber
   b. Online Delivery Fee Redistribution
      Terry Babbitt and Andrew Cullen

VI. Main Campus Budget Overview
   a. Enrollment Projections, Terry Babbitt
   b. Discussion of I&G Budget Scenarios, Andrew Cullen

VII. Vote to close the meeting and proceed in Executive Session/Lunch- Cherry Silver Room, Scheduled for 12pm
   a. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1.H(8), NMSA (1978)

VIII. Vote to re-open the meeting and certification that only those matters described in Agenda Items VII. were discussed in Closed Session and if necessary, final action with regard to those matters will be taken in Open Session.

   Continue Open Session in SUB, Ballroom C

IX. Constituent Group Comments and Public Comment
   a. Faculty Senate
   b. Staff Council
   c. ASUNM
   d. GPSA
   e. Deans Council
   f. Public Comment

X. Approval of 2016-17 Tuition and Fee Rates, Andrew Cullen
   a. Main Campus
   b. School of Medicine
   c. Branch Campuses
   d. Differential Tuition

XI. Adjourn