UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS

BUDGET SUMMIT - FY 2019
Thursday, March 22, 2018 at 9:00 AM
Student Union Building, Ballroom B

AGENDA

I. Call to Order, Confirmation of a Quorum, Adoption of the Agenda – **Regent President Rob Doughty**

II. Approval of the Contract for UNM FY18 Annual Financial Statements Audit – **Regent Tom Clifford and Liz Metzger**

III. Introduction and Remarks – **President Garnett S. Stokes**

IV. Comments from the Deans Council – **Deans Craig White and Geraldine Forbes**

V. Information Items
   a. Branch Campuses Budget Overview – **Dr. Jeronimo Dominguez, Branch Directors**
      i. Valencia
      ii. Los Alamos
      iii. Taos
      iv. Gallup

VI. Action Items
   a. HSC – **Dr. Paul Roth, et al.**
      i. Budget Overview

   b. Athletics – **Eddie Nunez and Robert Robinson**
      i. FY 18 and FY 19 Budget Overview

   c. Main Campus – **Dr. Rich Wood and David Harris**
      i. Budget Leadership Team (BLT) Overview
      ii. Funding Priorities Overview
         1. Introductory Comments
         2. FY 19 Budget Scenario – **Norma Allen and Nicole Dopson**
      iii. Compensation and Benefits Proposal – **Dorothy Anderson**
      iv. Tuition Proposal — **Terry Babbitt**
      v. Comments – Deans, Faculty, Staff, ASUNM, GPSA

   d. SFRB Recommendation – **Student Fee Review Board Representatives**
      i. Mandatory Student Fees Proposal – **Norma Allen and Nicole Dopson**

   e. Request for Approval of Tuition, Fee Rates and Compensation – **President Garnett S. Stokes**

VII. Adjourn