

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