



The University of New Mexico

AGENDA *w/notes*
OF THE SPECIAL MEETING
OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
DECEMBER 18, 2008
9:00 a.m., SUB Ballroom B

The Special Board of Regents Meeting is being held for the purpose of ascertaining actions taken to cope with potential FY09 and FY 10 funding reductions and implications for the future.

All Regent Advisors attended except Judy Davis-Zanotti. All VPS attended.

- I. Confirmation of a Quorum: Adoption of the Agenda, *James H. Koch, President, Board of Regents 9am motion Koch, Eaves*
Regents Koch, Abeita, Eaves, Sanchez, Chalmers, Dorman attending.
Regent Fortner via conference phone

Regent Koch called upon the following people throughout the meeting to provide clarification and information. Paul Krebs, Ava Lovell, David Harris, Dr. Paul Roth, John Stropp.

- II. FY 09 and F10 General Fund Revenue Estimates and Implications for UNM, *David W. Harris, CFO*1
 - Chronology of Fiscal Years 09 & 10 Fiscal Alerts and Implications for UNM
 - Financial Report 11/08 *(to be issued at meeting-Ava Lovell bringing 60 copies)(attachment)*
 - Please do verbatim. Will forward summary on Monday, will help.

- III. President’s Response to Fiscal Challenge, *David J. Schmidly, President*2
PowerPoint presentation-Jeremy-to AV (attachment)Please do word for word, he followed powerpoint exactly.
 - UNM Responds to Today’s Economic Challenges Letter 11/4/08
 - Webcast on Economic Issues, Text of remarks 12/12/08
 - President’s Remarks 12/12/08 Town Hall
 - Faculty Presentation 12/12/08 Town Hall
 - Economic Recession and Its’ Effects on Higher Education Perspectives3

- IV. Regents Questions and/or Response *Regents Abeita, Eaves, Sanchez, Chalmers, Dorman, Koch made remarks. Please use verbatim.*
Regent Koch called upon Loyola Chastain, Staff council (remarks forwarded via email please use exactly as written.
Regent Koch called upon Howard Snell, Faculty Senate, (remarks forwarded via email, please use exactly as written

- V. Public Comment
Maria Probasco, President, Parent Association made remarks
Christopher Ramirez, GPSA
Ashley Fate, ASUM

Lawrence Straub, Distinguished Professor of Anthropology
Douglas Fields, Professor of Physics, President Elect, Faculty Senate

Motion to recognize the President Schmidly, and COO David Harris for management and transparency for UNM operations. M. Chalmers, Eaves

VI. Adjournment Motion @ 11:50 a.m. Sanchez, Abeita

Attachments:

Financial Report 11/30/08

Power Point Presentation President

Faculty Senate Report

Staff Council Report

Staff Council Employee Survey

File: BOR Agenda Special Meeting 12-18-08