

5-1-2009

# University of New Mexico Board of Regents Minutes for May 1, 2009

University of New Mexico Board of Regents

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**MINUTES OF THE MEETING OF  
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO**

**May 1, 2009  
Special Board of Regents Meeting  
Scholes Hall, Roberts Room  
9:00 a.m.**

**ATTENDANCE:**

Regents present:

Jack Fortner, Vice President  
Carolyn Abeita, Secretary-Treasurer  
James H. Koch  
John "Mel" Eaves  
Dahlia Dorman, Student Regent

Regents participating by telephone:

Raymond G. Sanchez, President  
Don Chalmers

President present:

David J. Schmidly

Vice Presidents present:

David Harris, Executive Vice President, CFO, COO  
Paul Roth, Executive Vice President, Health Sciences Center  
Suzanne Trager-Ortega, Executive Vice President, Provost  
Marc Nigliazzo, Vice President, Rio Rancho  
Eliseo Torres, Vice President, Student Affairs  
Julia Fulgham, Vice President, Research & Development  
Steve Beffort, Vice President, Institutional Support Services  
Josephine DeLeon, Vice President, Equity and Inclusion  
Carmen Alvarez Brown, Vice President, Enrollment Management  
Paul Krebs, Vice President, Athletics  
Helen Gonzales, Vice President of Human Resources  
Ava Lovell, Vice President and Comptroller  
John Stropp, President, UNM Foundation  
Stephen McKernan, Vice President, Hospital Operations

University Counsel present:

Patrick V. Apodaca, University Counsel

Regents' Advisors present:

Douglas Fields, President-elect, Faculty Senate  
Loyola Chastain, President Staff Council  
Judy Zanotti, President Alumni Association  
Ashley Fate, President, ASUNM  
Maria Probasco, President, Parent Association  
Susan Deese-Roberts, President, Retiree Association

Anne Yegge, chair, UNM Foundation  
Christopher Ramirez, President, GPSA

Regent Fortner presided over the meeting and called the meeting to order at 9:00 a.m.

**CONFIRMATION OF QUORUM and ADOPTION OF AGENDA, Regent Fortner**

**Motion approved** unanimously to adopt today's agenda (1<sup>st</sup> Eaves 2<sup>nd</sup> Abeita).

**DISCUSSION AND VOTE ON FY 2009/2010 UNM CONSOLIDATED BUDGET, Regent Fortner**

- Requesting approval of a consolidated budget, including main campus, Health Sciences Center and the four branches (Gallup, Los Alamos, Taos and Valencia), \$2.1 billion budget, 5.2 % increase over the current budget

**Motion approved** unanimously to approve 2009/2010 UNM Consolidated Budget, (1<sup>st</sup> Eaves, 2<sup>nd</sup> Abeita).

**DISCUSSION AND VOTE ON FY 2008/2009 BUDGET ADJUSTMENT REQUEST, Regent Fortner**

- Requesting approval for 2009 (BAR) as summarized in handout

**Motion approved** unanimously to approve 2008/2008 Budget Adjustment Request, (1<sup>st</sup> Eaves, 2<sup>nd</sup> Abeita).

**ADJOURNMENT**

**Motion approved** unanimously to adjourn meeting (1<sup>st</sup> Chalmers, 2<sup>nd</sup> Eaves).

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Regent Raymond G. Sanchez  
President

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Regent Carolyn J. Abeita  
Secretary Treasurer

Attachments:

1. Operating and Capital Budget Plans 2009-10 Book distributed prior to and at meeting.
2. UNM Budget Revision: 2008-2009 Operating Budget
3. Presentation Notes, Operating and Capital Budget Plans FY 2009/2010  
Andrew Cullen, AVP Budget Office, Ava Lovell, Controller and VP HSC