

AGENDA OF THE SPECIAL MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
April 2, 2010
1:00 p.m. Student Union Ballroom C

I. **Confirmation of a Quorum:** Adoption of the Agenda, *Raymond G. Sanchez, President, Board of Regents*

TAB

II. **Budget Summit**

1.	2010 Legislative Overview and Funding Environment, <i>President David J. Schmidly</i>	1
2.	Health Sciences Center and UNMH; Approval of FY11 HSC Tuition and Fees, <i>EVP Dr. Paul Roth</i> ...	2
3.	UNM Main Campus & Branches (<i>Academics</i>)	3
a)	Academic/Formula Distribution, including meeting Enrollment Targets and Enhancing Student Success, <i>EVP & Provost Suzanne Ortega</i>	
b)	Discussion of Student Fees, <i>AVP Budget, Andrew Cullen</i>	
c)	Main Campus Research, <i>VP R&D, Julia Fulghum</i>	
4.	UNM Main Campus & Branches (<i>Non-academics</i>), <i>EVP David W. Harris</i>	4
a)	Fringe Benefits/Health Insurance	
b)	Building Renewal & Replacement/BR&R	
c)	Utility Costs	
d)	Auxiliaries and Associated Fees	
5.	Department of Intercollegiate Athletics, <i>Vice President Athletics, Paul Krebs</i>	5
6.	Branch Campus Tuition and Fees, , <i>AVP Budget, Andrew Cullen</i>	6
7.	Research and Public Service Projects (RSPS), <i>Director Government Affairs, Marc Saavedra,</i> <i>GR Officer, Tanya Giddings</i>	7
8.	Regents' Winrock and Woodward Endowments, <i>AVP Budget, Andrew Cullen</i>	8
9.	Cost Containment Measures, <i>President David J. Schmidly</i>	9
10.	Tuition Discussion, <i>AVP Budget Andrew Cullen</i>	10
11.	Overall Recommendation, <i>President David J. Schmidly</i>	11
12.	Student, Faculty, Staff and other Constituent Comments	
13.	Regents Comments	
14.	Response and Discussion of Alternatives, <i>President David J. Schmidly, AVP Andrew Cullen</i>	12
15.	Approval of the FY11 Tuition and Fees subject to amendment and substitution by the Board.	13

III. **Adjournment**

