



UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS

SPECIAL MEETING

Follow-up to April 9, 2019 Budget Summit

Monday, April 22, 2019 at 9:00 AM
Student Union Building (SUB), Ballroom C

AGENDA

TAB

- I. Call to Order, Confirmation of a Quorum, Adoption of the Agenda 1
Regent Vice President, Kim Sanchez Rael

Public Comment – comments related to items on the agenda (limit 3 min.)

Comments from Regents

Fiscal Year 2019-2020 UNM Consolidated Budget:

- II. Introduction and Remarks - *President Garnett S. Stokes* 2

- III. FY 2020 BLT Budget Recommendations 3

- A. Main Campus – *Rich Wood*

- i. Original BLT Tuition Proposal and Strategic Funding Approach

- 1) Upper Division
- 2) Graduate
- 3) Directed Tuition – College of Arts & Sciences Differential Tuition
- 4) Mandatory Student Fees Proposal

- ii. Revised BLT Proposal to Meet Increased Compensation Need

- 1) Compensation Increase
- 2) Base Tuition Increase

- IV. FY2020 HSC Budget – *Paul Roth and Ava Lovell* 4

Comments on Budget Proposal - Regents Advisors

- V. Approval: Board of Regents Vote on Budget Proposal

Other Business:

- VI. Approval of the Contract for UNM FY19 Annual Financial Statements Audit, *Liz Metzger, University Controller* .. 5
[This item was approved at the April 11, 2019 Regents’ Audit & Compliance Committee Meeting.]

Public Comment – comments not related to items on the agenda (limit 3 min. per speaker)

- VII. Adjourn