

Meeting Notes for the
UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS
COMMITTEE OF THE WHOLE
Special Meeting of the Committee of the Whole
March 31, 2023; 10:00 AM
Scholes Hall, Roberts Room

The University of New Mexico Board of Regents held a special meeting of the Committee of the Whole for discussion purposes only of the UNM budget and integrated campus plan. The meeting commenced at 10:06 AM in Roberts Room #204, Scholes Hall on UNM Main Campus. Regents present in person were: Kim Sanchez Rael, Paula Tackett, Bill Payne; Rob Schwartz, and Randy Ko. Regent Jack Fortner attended virtually, via Zoom. Regent Paul Blanchard was not able to attend. President Garnett S. Stokes and other members of administration, deans and others were also present. The meeting ended at 1:24PM. Following is the meeting agenda:

AGENDA

- A. Call to Order - *Regent Chair Kim Rael started the meeting at 10:06am*
- B. Comments – *Chair Rael commented the importance of Regents receiving an informational briefing on budget planning assumptions*
- C. Adoption of the Agenda – *Chair Rael moved the meeting to the briefing items*
- D. Proposed Fiscal Year 2023-24 Budget Planning Assumptions (Tuition & Fee Rates and Salary Guidelines) - *Presenters: Teresa Costantinidis, EVP for Finance & Administration; James Holloway, EVP for Academic Affairs/Provost; Jeremy Hamlin, Director, Office of Planning, Budget and Analysis; and Nicole Dopson, AVP, Academic Resources Management; there was discussion.*
- E. Integrated Campus Plan Update - *Presenters: Lisa Marbury, AVP, Campus Environments & Administration; Amy Coburn, University Architect/Director of Planning, Design & Construction; and Rosie Dudley, University Planner*
- F. Closing Comments
- G. Adjourn – *Chair Rael announced the end of the meeting at 1:24pm.*

In order to comply with the NM Open Meetings Act, N.M.S.A. 1978, §10-15-1(F), the special meeting was noticed at least 72 hours before the meeting and copies of the special meeting agenda were made available at least 72 hours prior to the meeting, accessible on the public website, <https://regents.unm.edu/> .