

Minutes of the Special Meeting of the Board of Regents of the University of New Mexico  
 April 14, 2014  
 Roberts Room, Scholes Hall

Members present

Conrad D. James, Vice President; Bradley C. Hosmer, Secretary/Treasurer

Members attending by phone: Jack L. Fortner, President; Suzanne Quillen; James H. Koch; Gene Gallegos; Heidi Overton (Quorum)

Administration present

Robert G. Frank, President (joined the meeting by phone); Elsa Cole, University Counsel; Jewel Washington, Interim VP HR; Andrew Cullen, AVP Planning, Budget and Analysis

Regents' Advisors present

Richard Holder, President, Faculty Senate; Gene Henley, President, Staff Council

Others in attendance

Members of the administration, faculty, staff, students, the media and others.

CALL TO ORDER

Regent Vice President Conrad James called the special meeting to order at 12:01 pm. A quorum was confirmed. The motion to adopt the agenda was unanimously approved (1<sup>st</sup> Hosmer, 2<sup>nd</sup> Quillen).

APPROVAL OF 2.5% COMPENSATION INCREASE FOR STAFF/GA/TAS FOR FY15 BUDGET

Andrew Cullen addressed the Regents. The Regents approved, at a previous meeting held on March 28, a 2.0% compensation increase for staff; the additional 0.5% increase to compensation would result in an increase to expenditures of about \$630K. There was discussion about the source of the funds to cover the additional expenditures. There was discussion about the budget process and the deadlines for approving the final budget and submission to the State. There being no further discussion, Regent James asked for a motion.

**The motion to approve a 2.5% compensation increase for Staff/GA/TAs for the FY15 Budget was unanimously approved by a quorum of Regents present and voting (1<sup>st</sup> Hosmer, 2<sup>nd</sup> Gallegos).**


VOTE TO ADJOURN

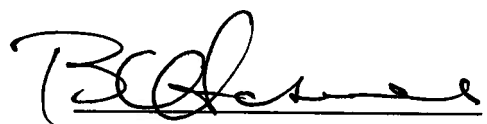
**The motion to adjourn the meeting passed unanimously (1<sup>st</sup> Fortner, 2<sup>nd</sup> Hosmer).**

The meeting adjourned at 12:15 pm.

Approved:

Attest:

  
 Jack L. Fortner, President

  
 Bradley C. Hosmer, Secretary/Treasurer