



CAMPUS BUDGET AND PLANNING COMMITTEE MEETING
Student Union Building, Room 321 at 4:00pm
January 22, 2019

AGENDA

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes - November 28, 2018
- E. Tuition and Fees Discussion
- F. Enrollment Report
- G. Legislative Update
 - a. LFC Recommendations
 - b. Executive Legislation
- H. Items for Next Meeting
- I. Persons Wishing to Address the Committee
- J. Next Meeting
- K. Adjournment

MINUTES OF THE CAMPUS BUDGET AND PLANNING COMMITTEE MEETING HELD ON NOVEMBER 28, 2018 AT 4:00 PM IN THE STUDENT UNION BUILDING, ROOM 321.

Committee Members Present: Robert Anaya (via Zoom), Victoria Evans, Dr. Denise Montoya, Jeffery Martinez, and Max Baca

Committee Members Absent: Dr. Jesus Rivas, Dr. Elaine Rodriguez; Yvette Wilkes, Rebekah Peoble

Others Present: Dr. Lee Allard, Stephanie Gonzales, Yvonne Quintana

Approval of the Agenda

Robert Anaya made a motion to approve the agenda as presented. Dr. Denise Montoya seconded the motion. Motion carried.

Approval of Minutes - October 31, 2018

Max Baca added that there were two corrections to the minutes. The corrections were to move Yvonne Quintana's name from the committee members present and add it to others present; and to add the words "reserve fund" in place of revenue sources. Robert Anaya made a motion to accept the minutes as amended. Dr. Denise Montoya seconded the motion. Motion carried.

Tuition and Fees Funding and Discussion

Stephanie Gonzales explained the information on the FY19 Tuition and Fees Detail (see Attachment A). Max Baca explained that the asynchronous online tuition is a flat rate that does not include any additional fees. He also explained that the revenues from the centers is pure tuition fees and does not include any state appropriations. Robert Anaya noted that each of the extended campus centers and main campus work with students directly on an ongoing basis to facilitate their needs in their on-line work.

Mandatory Fees Structure and Discussion

Budget Director Stephanie Gonzales explained the distribution of the revenues (see Attachment B) and that they are posted to individual funding accounts. Max Baca added that Highlands University received funding from the legislature through Governor Bill Richardson's office for the construction of the Student Union Building but that the remainder of the debt was being paid through the debt service fee. Max Baca also explained how the remainder of the fees were broken down and how they were used. Robert Anaya asked for a detailed list in order to provide justification for the \$75 campus life fee to the students at the Santa Fe Center.

Policy on Financial Stability

The Policy on Financial Stability was provided in the Committee packet (see Attachment C). Max Baca explained that HLC is requiring the University to maintain an \$8.5M reserve and funds in the amount of \$750K were being set aside each fiscal year for this purpose.

Legislative Priorities

Max Baca summarized the legislative priority list (see Attachment D). Mr. Baca also indicated that the legislature is looking at having at least a \$1.5B this next legislative session and that the University will be requesting funding for the various projects indicated on the list. Dr. Denise Montoya asked what percentage Highlands would receive from the \$15M in the technology request. Mr. Baca stated that he did not know but is hopeful that the University would get its share. Mr. Baca also mentioned that a

couple of changes for consideration are forthcoming in regards to the educational retirement board pension policy and financial quarterly reporting.

Legislative Process

Max Baca summarized his presentation on the Legislative Process (see Attachment E). He also stated that higher education has the smallest percentage of the entire funding. There is “pork” money that will be available to legislators for distribution on capital outlay. Sylvia Baca emphasized that these funds for capital outlay are only for the purpose indicated on the request and cannot be used for salaries, benefits, supplies, etc. There was also discussion on student credit hour production, low enrollments, strategy or improving enrollment. Mr. Robert Anaya commented on how the HLC Focus Visit brought NMHU departments and employees together as one unit accomplishing the goal of being removed from probationary status.

Items for Next Meeting

The items for the next meeting will include tuition and fees and asynchronous programs. Mr. Baca mentioned that Highlands created the HU Legislative Fellows for the purpose of introducing students to the legislative process on how to speak to legislators, track bills, etc.

Persons Wishing to Address the Committee

No one addressed the Committee.

Next Meeting

The Committee will meet again in January 2019.

Adjournment

Victoria Evans made a motion to adjourn the meeting. Jeffrey Martinez seconded the motion. Motion carried and the meeting was adjourned at 5:10pm.

FY20 - I and G Funding Formula Recommendations HED, DFA and LFC Comparison

Institution	FY19 I&G Formula Funding		HED & DFA Total FY20 I&G Formula Funding				LFC Total FY20 I&G Formula Funding			
	I&G Funding	Proportion of Total I&G Funding	2% New Money/2% Redistribution				2.5% New Money/3% Redistribution			
			I&G Funding	Change in I&G Funding from FY19	Percentage Change FY19 to FY20	Proportion of Total I&G Funding	I&G Funding	Change in I&G Funding from FY19	Percentage Change FY19 to FY20	Proportion of Total I&G Funding
Grand Total	\$584,220,700	100.0%	\$595,905,000	\$11,684,300	2.00%	100.0%	\$598,826,300	\$14,605,600	2.50%	100.0%
New Mexico Institute of Mining and Technology	\$26,650,200	4.6%	\$27,180,900	\$530,700	1.99%	4.6%	\$27,303,600	\$653,400	2.45%	4.6%
New Mexico State University	\$113,000,600	19.3%	\$114,970,700	\$1,970,100	1.74%	19.3%	\$115,398,500	\$2,397,900	2.12%	19.3%
University of New Mexico	\$182,301,800	31.2%	\$186,388,500	\$4,086,700	2.24%	31.3%	\$187,432,100	\$5,130,300	2.81%	31.3%
Research University Total	\$321,952,600	55.1%	\$328,540,100	\$6,587,500	2.05%	55.1%	\$330,134,200	\$8,181,600	2.54%	55.1%
Eastern New Mexico University	\$26,674,500	4.6%	\$27,420,500	\$746,000	2.80%	4.6%	\$27,638,200	\$963,700	3.61%	4.6%
New Mexico Highlands University	\$26,958,600	4.6%	\$27,553,700	\$595,100	2.21%	4.6%	\$27,715,800	\$757,200	2.81%	4.6%
Northern New Mexico College	\$9,899,700	1.7%	\$9,908,500	\$8,800	0.09%	1.7%	\$9,891,600	(\$8,100)	-0.08%	1.7%
Western New Mexico University	\$16,772,300	2.9%	\$17,237,200	\$464,900	2.77%	2.9%	\$17,374,700	\$602,400	3.59%	2.9%
Comprehensive University Total	\$80,305,100	13.7%	\$82,119,900	\$1,814,800	2.26%	13.8%	\$82,620,300	\$2,315,200	2.88%	13.8%
Eastern New Mexico University-Roswell	\$11,181,500	1.9%	\$11,292,500	\$111,000	0.99%	1.9%	\$11,307,300	\$125,800	1.13%	1.9%
Eastern New Mexico University-Ruidoso	\$1,980,800	0.3%	\$1,997,600	\$16,800	0.85%	0.3%	\$1,999,000	\$18,200	0.92%	0.3%
New Mexico State University-Alamogordo	\$7,028,900	1.2%	\$6,988,200	(\$40,700)	-0.58%	1.2%	\$6,956,100	(\$72,800)	-1.04%	1.2%
New Mexico State University-Carlsbad	\$3,944,000	0.7%	\$3,998,400	\$54,400	1.38%	0.7%	\$4,009,100	\$65,100	1.65%	0.7%
New Mexico State University-Dona Ana	\$22,087,100	3.8%	\$22,496,900	\$409,800	1.86%	3.8%	\$22,605,000	\$517,900	2.34%	3.8%
New Mexico State University-Grants	\$3,342,500	0.6%	\$3,353,700	\$11,200	0.34%	0.6%	\$3,350,500	\$8,000	0.24%	0.6%
University of New Mexico-Gallup	\$8,486,200	1.5%	\$8,509,700	\$23,500	0.28%	1.4%	\$8,500,600	\$14,400	0.17%	1.4%
University of New Mexico-Los Alamos	\$1,757,000	0.3%	\$1,790,900	\$33,900	1.93%	0.3%	\$1,799,300	\$42,300	2.41%	0.3%
University of New Mexico-Taos	\$3,410,600	0.6%	\$3,494,400	\$83,800	2.46%	0.6%	\$3,519,200	\$108,600	3.18%	0.6%
University of New Mexico-Valencia	\$5,309,700	0.9%	\$5,403,000	\$93,300	1.76%	0.9%	\$5,426,900	\$117,200	2.21%	0.9%
Central New Mexico Community College	\$55,497,900	9.5%	\$57,183,000	\$1,685,100	3.04%	9.6%	\$57,699,700	\$2,201,800	3.97%	9.6%
Clovis Community College	\$9,271,300	1.6%	\$9,378,000	\$106,700	1.15%	1.6%	\$9,397,700	\$126,400	1.36%	1.6%
Luna Community College	\$6,717,300	1.1%	\$6,690,100	(\$27,200)	-0.40%	1.1%	\$6,664,500	(\$52,800)	-0.79%	1.1%
Mesalands Community College	\$3,877,300	0.7%	\$3,876,300	(\$1,000)	-0.03%	0.7%	\$3,866,700	(\$10,600)	-0.27%	0.6%
New Mexico Junior College	\$5,333,900	0.9%	\$5,450,500	\$116,600	2.19%	0.9%	\$5,479,600	\$145,700	2.73%	0.9%
San Juan College	\$23,121,700	4.0%	\$23,466,000	\$344,300	1.49%	3.9%	\$23,539,400	\$417,700	1.81%	3.9%
Santa Fe Community College	\$9,615,300	1.6%	\$9,875,800	\$260,500	2.71%	1.7%	\$9,951,200	\$335,900	3.49%	1.7%
Community College Total	\$181,963,000	31.1%	\$185,245,000	\$3,282,000	1.80%	31.1%	\$186,071,800	\$4,108,800	2.26%	31.1%

Measures	FY 19	FY 20	FY 20
EOC SCH	25.00%	20.75%	20.75%
Awards	28.00%	30.00%	28.00%
STEMH	13.50%	13.50%	13.50%
At-Risk	13.50%	15.75%	17.75%
Research	11.06%	11.06%	11.06%
MP30	4.98%	4.98%	4.98%
MP60	0.63%	0.63%	0.63%
Dual Credit	3.33%	3.33%	3.33%
Total	100%	100.0%	100%

Table 1

FY20 Executive Recurring Budget Recommendation

Executive Recommendation Summary-General Fund

(Dollars in Thousands)

		General Fund				
		FY18	FY19	FY20	Dollar	Percent
		Actual	Operating	Recomm	Change	Change
67000	Veterans' Services Department	3,795.4	3,839.9	5,939.9	2,100.0	54.7
	P726 Veterans' Services Department	3,776.4	3,820.9	3,820.9	0.0	0.0
	P803 Health Care Coordination Division	19.0	19.0	2,119.0	2,100.0	11,052.6
69000	Children, Youth and Families Department	249,217.1	279,879.1	316,326.7	36,447.6	13.0
	P576 Program Support	13,137.6	13,187.8	13,187.8	0.0	0.0
	P577 Juvenile Justice Facilities	73,104.6	68,904.7	69,897.4	992.7	1.4
	P578 Protective Services	88,217.8	95,515.5	103,300.4	7,784.9	8.2
	P580 Youth and Family Services	0.0	0.0	0.0	0.0	-
	P782 Early Childhood Services	60,371.8	86,439.4	111,889.4	25,450.0	29.4
	P800 Behavioral Health Services	14,385.3	15,831.7	18,051.7	2,220.0	14.0
Total Health, Hospitals and Human Services		1,651,400.5	1,712,546.2	1,848,665.4	136,119.2	7.9
70500	Department of Military Affairs	6,557.2	7,064.1	7,092.3	28.2	0.4
76000	Parole Board	476.2	482.8	539.4	56.6	11.7
76500	Juvenile Public Safety Advisory Board	13.2	13.2	13.9	0.7	5.3
77000	Corrections Department	297,280.8	305,469.9	321,400.0	15,930.1	5.2
	P530 Program Support	11,362.1	12,544.2	13,334.6	790.4	6.3
	P531 Inmate Management and Control	257,420.4	261,349.1	273,471.8	12,122.7	4.6
	P533 Corrections Industries	0.0	0.0	0.0	0.0	-
	P534 Community Offender Management	28,498.3	31,576.6	34,593.6	3,017.0	9.6
78000	Crime Victims Reparation Commission	2,324.0	5,742.2	5,901.1	158.9	2.8
	P706 Victim Compensation	2,324.0	5,742.2	5,901.1	158.9	2.8
	P707 Federal Grants Administration	0.0	0.0	0.0	0.0	-
79000	Department of Public Safety	117,369.0	124,408.6	127,621.3	3,212.7	2.6
	P503 Program Support	4,067.0	4,170.2	4,277.4	107.2	2.6
	P504 Law Enforcement Program	101,100.9	107,715.3	108,109.7	394.4	0.4
	P786 Statewide Law Enforcement Support Program	12,201.1	12,523.1	15,234.2	2,711.1	21.6
79500	Homeland Security and Emergency Management	2,481.4	2,897.0	3,078.5	181.5	6.3
	P759 Homeland Security and Emergency Management	2,481.4	2,897.0	3,078.5	181.5	6.3
Total Public Safety		426,501.8	446,077.8	465,646.5	19,568.7	4.4
80500	Department of Transportation	0.0	0.0	0.0	0.0	-
	P562 Programs and Infrastructure	0.0	0.0	0.0	0.0	-
	P563 Transportation & Highway Operations	0.0	0.0	0.0	0.0	-
	P564 Program Support	0.0	0.0	0.0	0.0	-
	P565 Modal	0.0	0.0	0.0	0.0	-
Total Transportation		0.0	0.0	0.0	0.0	-
92400	Public Education Department	11,065.3	11,246.6	13,246.6	2,000.0	17.8
92500	Public Education Department-Special Appropriations	0.0	90,900.0	111,788.0	20,888.0	23.0
94000	Public School Facilities Authority	0.0	0.0	0.0	0.0	-
94900	Education Trust Board	0.0	0.0	0.0	0.0	-
Total Other Education		11,065.3	102,146.6	125,034.6	22,888.0	22.4
95000	Higher Education Department	34,496.2	34,538.6	44,370.3	9,831.7	28.5
	P505 Policy Development and Institution Financial Oversight	12,303.0	12,345.4	17,577.1	5,231.7	42.4
	P506 Student Financial Aid Program	22,193.2	22,193.2	26,793.2	4,600.0	20.7
95200	University of New Mexico	0.0	301,777.0	307,276.5	5,499.5	1.8

Executive Recommendation Summary-General Fund

(Dollars in Thousands)

		General Fund				
		FY18 Actual	FY19 Operating	FY20 Recomm	Dollar Change	Percent Change
95400	New Mexico State University	0.0	195,999.5	199,964.0	3,964.5	2.0
95600	New Mexico Highlands University	0.0	30,136.3	31,068.4	932.1	3.1
95800	Western New Mexico University	0.0	19,887.3	20,899.6	1,012.3	5.1
96000	Eastern New Mexico University	0.0	44,338.2	45,606.6	1,268.4	2.9
96200	New Mexico Institute of Mining and Technology	0.0	36,534.4	37,665.2	1,130.8	3.1
96400	Northern New Mexico College	0.0	10,739.0	10,768.9	29.9	0.3
96600	Santa Fe Community College	0.0	13,981.7	14,590.3	608.6	4.4
96800	Central New Mexico Community College	0.0	55,677.5	57,362.6	1,685.1	3.0
97000	Luna Community College	0.0	7,905.2	7,878.0	-27.2	-0.3
97200	Mesalands Community College	0.0	4,129.0	4,128.0	-1.0	0.0
97400	New Mexico Junior College	0.0	6,260.5	6,432.9	172.4	2.8
97600	San Juan College	0.0	23,473.7	23,890.9	417.2	1.8
97700	Clovis Community College	0.0	9,544.2	9,651.0	106.8	1.1
97800	New Mexico Military Institute	0.0	2,873.8	2,916.0	42.2	1.5
97900	New Mexico School for the Blind and Visually Impaired	0.0	1,477.8	1,497.9	20.1	1.4
98000	New Mexico School for the Deaf	0.0	4,113.0	4,204.2	91.2	2.2
Total Higher Education		34,496.2	803,386.7	830,171.3	26,784.6	3.3
99300	Public School Support	0.0	2,699,006.4	3,179,562.3	480,555.9	17.8
Total Public School Support		0.0	2,699,006.4	3,179,562.3	480,555.9	17.8
99250	Additional Appropriations	0.0	0.0	25,000.0	25,000.0	-
99600	Compensation Package	0.0	0.0	49,927.7	49,927.7	-
Total Recurring Special Appropriations		0.0	0.0	74,927.7	74,927.7	-
Grand Total		2,643,480.8	6,330,509.6	7,137,071.8	806,562.2	12.7