



Advisory Board Special Budget Meeting
Monday, June 29, 2020
5:30 pm, Zoom Meeting

MINUTES

1. Call to Order

2. Confirmation of a Quorum

Stephen Boerigter called the meeting to order at 5:31 pm. All Advisory Board members were present on the Zoom video conference meeting.

Board Members Present:

Stephen Boerigter
 David Sutton
 Michelle Hall
 Sheila Schiferl
 Laura Burrows

UNM LA Staff Present:

Cynthia Rooney, Chancellor
 Sharon Hurley, Dean of Instruction
 Bob Harmon, Director Business Operations
 Kathryn Vigil, Director of Student Affairs
 Irina Alvestad, Associate Dean
 Nancy Coombs, Marketing Representative
 Laci Taylor, Executive Assistant to the Chancellor

Visitors Present:

Tris DeRoma, Reporter for the Los Alamos Monitor

3. Routine Business – *Board Action Items*

- a. Adoption of Agenda
- b. Approval of Advisory Board Meeting Minutes-May 11, 2020 (Attachment A)
 - i. Motion made by David Sutton to approve the minutes. Seconded by Laura Burrows, motion passed by unanimous vote.

4. Budget Adjustment Request – *Board Action Items*

- a. Approval of Budget Adjustment Request (BAR) for FY21 (Attachment B)
 - i. Cynthia Rooney presented an overview of the FY21 Proposed Budget Adjustment Request.
 - ii. Bob Harmon reviewed the revised BAR. State Appropriations reduced the I&G Budget by \$202,828.
 - iii. There was discussion about the “swap” that occurred during the Special Session of the New Mexico Legislature related to CARES funding and potential reimbursement for CARES funding that might occur in FY20 and FY21.
 - iv. Motion was made by Laura Burrows to approve the BAR for FY21. Seconded by David Sutton, motion passed by unanimous vote.

5. Next Meeting

- a. September 14, 2020 at 5:30 p.m. Zoom

6. Adjournment: 5:51 p.m.