

New Mexico Land Grant Council (NMLGC)
July 22, 2022 – 2:30pm
In Person and Virtual Meeting (Hybrid)
UNM Science and Technology Park
Virtual meeting
Zoom ID: 937 5804 0159

**Final Meeting Minutes
Special Council Meeting**

1. Call to Order - Roll Call

Chairman Juan Sánchez called the meeting to order at 2:32 pm MDT. Roll call of the Council members: Rebecca Correa Skartwed, Leonard Martínez, Steve Polaco, Andrea Padilla and Juan Sánchez were present.

Arturo Archuleta (NMLGC/LGSP); Anissa Baca (NMLGC/LGSP); Jacobo Baca (NMLGC/LGSP); Lee Few

2. Approval of Agenda

Councilor Leonard Martínez made a motion to approve the agenda; Councilor Rebecca Correa Skartwed seconded the motion.

Roll call vote:

- Councilor Martínez - aye
- Councilor Polaco - aye
- Councilor Correa Skartwed – aye
- Councilor Padilla - aye
- Chairman Sánchez – aye

The motion was passed.

3. Discussion and Possible Action on Council FY 2023 Budget

Mr. Arturo Archuleta (NMLGC staff) presented the FY 2023 budget. The base budget was \$496,600 + \$330,000 in Senate Bill 2 appropriations, including an additional \$50,000 added by DFA for a total of \$826,900. The DFA admin fee was reduced by \$1,200 to \$3,300 and a legal services contract for PLVC related work was added for \$6,000. In state travel was increased by \$800 and youth development increased by \$36,000 to \$150,000. The UNM Finance and Administration charge (F&A) will increase by \$7,400 to \$104,533.

Councilor Steve Polaco made a motion to approve the FY 2023 budget of \$826,900; Councilor Rebecca Correa Skartwed seconded the motion.

Roll call vote:

- Councilor Martínez - aye
- Councilor Polaco - aye
- Councilor Correa Skartwed - aye
- Councilor Padilla - aye
- Chairman Sánchez – aye

The motion was passed.

4. Discussion and Possible Action on Council FY 2024 Budget

Mr. Archuleta presented a base budget of \$880,000, including \$795,700 under the UNM IGSA and a youth development base budget of \$100,000.

Councilor Padilla made a motion to approve the FY 2024 budget; Councilor Correa-Skartwed seconded the motion.

Roll call vote:

- Councilor Padilla - aye
- Councilor Martínez - aye
- Councilor Polaco - aye
- Councilor Correa Skartwed - aye
- Chairman Sánchez – aye

The motion was passed.

5. Adjournment

Councilor Padilla made a motion to adjourn; Councilor Correa Skartwed seconded the motion.

Roll call vote:

- Councilor Padilla – aye
- Councilor Martínez - aye
- Councilor Polaco - aye
- Councilor Correa Skartwed - aye
- Chairman Sánchez – aye

The motion was passed. The meeting adjourned at 3:00pm MDT.

Approved:

 Chair

 Date