UNM - VALENCIA CAMPUS ADVISORY BOARD
REGULAR MEETING
Tuesday, August 7, 2018

UNM-Valencia Campus Administration Building
5:00 p.m.

I. PUBLIC FORUM

II. CALL TO ORDER
Chairperson

III. APPROVAL OF AGENDA
Action
A. Additions to the Agenda
Chairperson

IV. BOARD BUSINESS
Action
A. Adoption of Minutes Special Meeting, May 1, 2018
Chairperson
B. Review of ByLaws/Open Meetings Resolution
Chairperson

V. DIRECTOR’S OFFICE
Action
Information
A. Department Update
Chief Executive Officer
B. Title V Update

VI. INSTRUCTION
Action
Information
A. Department Update
Dean of Instruction
B. Faculty Assembly Update
FEC President

VII. STUDENT SERVICES
Action
Information
A. Department Update
Dir. Student Affairs
B. Student Government Update
SG President

VIII. BUSINESS OPERATIONS
Action
Information
A. Department Update
Dir. Campus Resources
B. Staff Association Update
Staff Assn. President

IX. ADDITIONS TO AGENDA
Action

X. ADJOURNMENT
Chairperson

The Board may go into Executive Session pursuant to NM Open Meeting Act; Personnel Matter, Section 10-15-1-H.(2), NMSA 1978; and/or Pending Litigation, Section 10-15-1-H.(7), NMSA 1978; and/or Acquisition or Disposal of Real Property or Water Rights, Section 10-15-1-H.(8), NMSA 1978.

If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Director's Office (505) 925 8540 as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Director's Office if a summary or other type of accessible format is needed.

(Posted August 2, 2018)