

**UNM-VALENCIA CAMPUS ADVISORY BOARD
SPECIAL MEETING
Monday, March 5, 2018**

UNM-Valencia Campus Administration Building

5:00 PM

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| I. | CALL TO ORDER | Chairperson |
| | A. Adoption of Minutes, February 6, 2018 | Chairperson |
| | B. Approval of FY 2018-2019 Budget | Action |
| II. | 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 February 20, 2018)