UNM - VALENCIA CAMPUS ADVISORY BOARD
REGULAR MEETING
Tuesday, November 6, 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 Regular Meeting, August 7, 2018 Chairperson
B. Approve Operating Agreement Chairperson

V. CHIEF EXECUTIVE OFFICE
Information
A. Department Update Chief Executive Officer
B. Title V Update

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

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

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

IX. ADDITIONS TO AGENDA

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 October 31, 2018)