

**UNM - VALENCIA CAMPUS ADVISORY BOARD
REGULAR MEETING**

Tuesday, August 6, 2019

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

	I. PUBLIC FORUM	
	II. CALL TO ORDER	Chairperson
Action	III. APPROVAL OF AGENDA A. Additions to the Agenda	Chairperson
Action	IV. BOARD BUSINESS A. Adoption of Minutes Special Meeting, May 7, 2019 B. Review of Bylaws/Open Meetings Resolution	Chairperson Chairperson
Information Information	V. DIRECTOR'S OFFICE A. Department Update B. Title V Update	Chief Executive Officer
Information Information	VI. INSTRUCTION A. Department Update B. Faculty Assembly Update	Dean of Instruction FEC President
Information Information	VII. STUDENT SERVICES A. Department Update B. Student Government Update	Dir. Student Affairs SG President
Information Information	VIII. BUSINESS OPERATIONS A. Department Update B. Staff Association Update	Dir. Campus Resources 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 July 25, 2019)