UNM - VALENCIA CAMPUS ADVISORY BOARD  
REGULAR MEETING  
Tuesday, November 5, 2019  

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 6, 2019  
Chairperson  
B. Adoption of Bylaws/Open Meetings Resolution  
Chairperson  

V. CHIEF EXECUTIVE OFFICE  
Information  
A. Department Update  
Chancellor  
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 22, 2019)