

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

**Tuesday, April 14, 2020**

**Virtual Meeting Only  
5:00 p.m.**

Members of the public may join the open session meeting via the following conference call phone number and access code.

Phone Number: 1.301.715.8592 or 1.253.215.8782

Access Code: 863602679

	I. PUBLIC FORUM	
	II. CALL TO ORDER	Chairperson
	III. APPROVAL OF AGENDA & MEETING MINUTES	
Action	A. Additions to the Agenda	Chairperson
Action	B. Adoption of Minutes Special Meeting, February 27, 2020	
	IV. BOARD BUSINESS	
Action	A. Budget Approval	Chairperson
	V. 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 April 7, 2020)**