

**UNM-VALENCIA CAMPUS ADVISORY BOARD  
REGULAR MEETING  
Tuesday, November 3, 2020**

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

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

**Phone Number:** 1.346.248.7799 or 1.669.900.6833

**Access Code:** 98509078013

|                            |  |   |
|----------------------------|--|---|
|                            | I. PUBLIC FORUM  |   |
|                            | II. CALL TO ORDER  | Chairperson                                       |
| Action                     | III. APPROVAL OF AGENDA<br>A. Additions to the Agenda  | Chairperson                                       |
| Action<br>Action           | IV. BOARD BUSINESS<br>A. Adoption of Minutes Special Meeting, October 6, 2020<br>B. Adoption of Bylaws | Chairperson<br>Chairperson                        |
| Information                | V. CHANCELLOR<br>A. Department Update  | Chancellor  |
| Information<br>Information | VI. INSTRUCTION<br>A. Department Update<br>B. Faculty Assembly Update                                  | Dean of Instruction<br>FAC President              |
| Information<br>Information | VII. STUDENT SERVICES<br>A. Department Update<br>B. Student Government Update                          | Dir. Student Affairs<br>SGA President             |
| Information<br>Information | VIII. BUSINESS OPERATIONS<br>A. Department Update<br>B. Staff Association Update                       | Dir. Business Operations<br>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 Chancellor'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 Chancellor's Office if a summary or other type of accessible format is needed.

**(Posted October 27, 2020)**