

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

Tuesday, October 6, 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: 96657738737

	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 Regular Meeting, August 6, 2020	Chairperson
Action	B. Review of Bylaws	Chairperson
Action	C. Review of Open Meetings Resolution	Chairperson
Action	D. Review Operating Agreement	Chairperson
Information	V. CHANCELLOR'S OFFICE A. Department Update	Chancellor
	VI. ADDITIONS TO AGENDA	
	VII. ADJOURNMENT	Chairperson

The Board may go into Executive Session pursuant to N.M. 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 September 28, 2020)