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

III. APPROVAL OF AGENDA
A. Additions to the Agenda
Chairperson

IV. BOARD BUSINESS
A. Adoption of Minutes Regular Meeting, August 6, 2020
Chairperson

B. Review of Bylaws
Chairperson

C. Review of Open Meetings Resolution
Chairperson

D. Review Operating Agreement
Chairperson

V. CHANCELLOR’S OFFICE
A. Department Update
Chairperson

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)