



ADVISORY BOARD SPECIAL MEETING

Monday, Feb. 21, 2022 at 5 p.m.

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

Phone Number: 1.346.248.7799 or 1.669.900.6833 **Access Code:** 991 6685 6570

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| | 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, Feb. 1, 2022 | Chairperson |
| Information | V. BUSINESS OPERATIONS A. Budget and Funding Update | Dir. Business Oper. |
| Action | VI. VOTE ON TUITION AND FEE INCREASE | Chairperson |
| | VII. ADJOURNMENT | Chairperson |

The Board may go into Executive Session pursuant to N.M. Open Meetings 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 Feb. 16, 2022