ADVISORY BOARD SPECIAL MEETING
Tuesday, April 11, 2023 at 5 p.m.
Virtual Meeting

Members of the public may join the open session meeting in person or via the following Zoom Link.
Zoom Link: https://unm.zoom.us/j/97722844065  Meeting ID: 977 2284 4065

I. PUBLIC FORUM

II. CALL TO ORDER  Chairperson

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

IV. BOARD BUSINESS
Action
A. Adoption of Minutes Regular Meeting, March 7, 2023  Chairperson

V. BUSINESS OPERATIONS
Information
A. Budget and Funding Update  Dir. Business Opers.

VI. VOTE ON BUDGET SENERIO AND/IF AMENDED  Chairperson
Action

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 April 5, 2023