ADVISORY BOARD REGULAR MEETING
Tuesday, August 1, 2023, at 5pm

Members of the public may join the open session meeting in person or via the following
Zoom link and access code.
Room: A101, Arts & Sciences Building
Zoom Link: https://unm.zoom.us/j/93460606098  Meeting ID: 934 6060 6098

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, May 2, 2023    Chairperson
            B. Review of Bylaws and Open Meeting Resolution
            C. Review of Operating Agreement

V. CHANCELLOR
   Information    A. Department Update        Chancellor

VI. INSTRUCTION
   Information    A. Department Update        Dean of Instruction
                   B. Faculty Assembly Update    FAC President

VII. STUDENT SERVICES
   Information    A. Department Update        Dir. Student Affairs
                   B. Student Government Update    SGA President

VIII. BUSINESS OPERATIONS
   Information    A. Department Update        Dir. Business Ops.
                   B. Staff Association Update    Staff Assn. President

IX. ADDITIONS TO AGENDA

X. 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 July 25, 2023