ADVISORY BOARD SPECIAL MEETING
Tuesday, March 7, 2023 at 5 p.m.
1020 Huning Ranch Loop East, Los Lunas N.M. 87031

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/94234749531  Meeting ID: 942 3474 9531

I. PUBLIC FORUM

II. CALL TO ORDER  Chairperson

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

IV. BOARD BUSINESS  Chairperson
   A. Adoption of Minutes Regular Meeting, Feb. 7, 2023
   B. Adoption of Minutes Regular Meeting, Nov. 29, 2022

V. New Business  UNM-Valencia
   A. Resolution Authorizing Bond Sale  Dir. Business Opers.
   B. Board Member Positions up for Election  Attorney
   C. Projects  Chancellor

VI. VOTE  Chairperson
   A. Resolution Authorizing the Submission of a General Obligation Bond Question and Election of Three Board Member Positions to the Qualified Voters of the District at the Election to be held at the Regular Local Election on November 7, 2023.

VIII. 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. 28, 2023