ADVISORY BOARD REGULAR MEETING
Tuesday, May 2, 2023 at 5 p.m.

Members of the public may join the open session meeting in person or via the following Zoom link and access code.

**Zoom Link**: https://unm.zoom.us/j/98105421215  **Meeting ID**: 981 0542 1215

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 Special Meeting, April 11, 2023 Chairperson

V. CHANCELLOR
Information
A. Department Update Chancellor

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

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

VIII. BUSINESS OPERATIONS
Information
A. Department Update Dir. Business Opers.
Information
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 April 25, 2023