ADVISORY BOARD REGULAR MEETING
Members of the public may join the open session meeting, Tuesday, November 14, 2023, at 5pm in the Arts & Sciences Building, Room A101 in person, or via Zoom https://unm.zoom.us/j/96540257152
Meeting ID: 965 4025 7152

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, Aug. 1, 2023 Chairperson
            B. Adoption of Bylaws and Open Meeting Resolution
            C. Adoption of Operating Agreement
V. CHANCELLOR
   Information   A. Department Update Chancellor
                B. Planning & Development
                C. Institutional Effectiveness
                D. Workforce Training Center
VI. INSTRUCTION
   Information   A. Department Update Dean of Instruction
                B. Faculty Assembly Update FA. President
VII. ENROLLMENT MANAGEMENT & STUDENT SUCCESS
   Information   A. Department Update Dir. EMSS
                B. Student Government Update SGA President
VIII. BUSINESS OPERATIONS
   Information   A. Department Update Dir. Business Opers.
                B. Staff Association Update Staff Assn. President
IX. EXECUTIVE SESSION (Optional)
X. ADDITIONS TO AGENDA
XI. 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 November 7, 2023