

ADVISORY BOARD REGULAR MEETING

Members of the public may join the open session meeting, **Tuesday, February 20**, at **5pm** in the **Arts & Sciences Building, Room A101** in person, or via Zoom: <https://unm.zoom.us/j/96961030889>
Meeting ID: 969 6103 0889

	I.	PUBLIC FORUM	
	II.	CALL TO ORDER	Chairperson
Action	III.	APPROVAL OF AGENDA A. Additions to the Agenda	Chairperson
Action	IV.	BOARD BUSINESS A. Adoption of Minutes Regular Meeting, Nov.14, 2023 B. Open Meeting Resolution	Chairperson
Information	V.	CHANCELLOR A. Department Update B. Planning & Development C. Institutional Effectiveness	Chancellor
Information Information	VI.	INSTRUCTION A. Department Update B. Faculty Assembly Update	Dean of Instruction FA. President
Information Information	VII.	ENROLLMENT MANAGEMENT & STUDENT SUCCESS A. Department Update B. Student Government Update	Dir. EMSS SGA President
Information Information	VIII.	BUSINESS OPERATIONS A. Department Update B. Staff Association Update	Dir. Business Ops. 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 February 13, 2024