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

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

IV. BOARD BUSINESS
A. Adoption of Minutes Regular Meeting, Nov.14, 2023 Chairperson
B. Open Meeting Resolution

V. CHANCELLOR
A. Department Update Chancellor
B. Planning & Development
C. Institutional Effectiveness

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

VII. ENROLLMENT MANAGEMENT & STUDENT SUCCESS
A. Department Update Dir. EMSS
B. Student Government Update SGA President

VIII. BUSINESS OPERATIONS
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 February 13, 2024