ADVISORY BOARD REGULAR MEETING

Members of the public may join the open session meeting, Tuesday, May 07, at 5:00 PM in the Arts & Sciences Building, Room A101 in person, or via Zoom: https://unm.zoom.us/j/97024911981

Meeting ID: 970 2491 1981

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, Mar 26, 2024
   B. Election Resolution – UNM-Valencia Branch Community College District 2024 Election for $15,000,000 Local GO Bonds
   C. Future Board Meeting FY25

V. CHANCELLOR Chancellor
   A. Chancellor’s Report

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

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

VIII. BUSINESS OPERATIONS Dir. Business Ops.
    A. Department Update
    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 April 30, 2024