UNM-VALENCIA CAMPUS ADVISORY BOARD
REGULAR MEETING
Tuesday, August 3, 2021

Virtual and In Person Meeting
5:00 p.m.

Members of the public may join the open session meeting via the following conference call phone number and access code.
Phone Number: 1.253.215.8782 or 1.346.248.7799
Access Code: 93385634466

I. PUBLIC FORUM

II. CALL TO ORDER

III. APPROVAL OF AGENDA

Action
A. Additions to the Agenda

Chairperson

IV. BOARD BUSINESS

Action
A. Adoption of Minutes Regular Meeting, May 4, 2021
B. Review of Bylaws & Open Meetings Resolution
C. Review of Operating Agreement

Chairperson

V. CHANCELLOR

Information
A. Department Update

Chancellor

VI. INSTRUCTION

Information
A. Department Update
B. Faculty Assembly Update

Dean of Instruction
FAC President

VII. STUDENT SERVICES

Information
A. Department Update
B. Student Government Update

Dir. Student Affairs
SGA President

VIII. BUSINESS OPERATIONS

Information
A. Department Update
B. Staff Association Update

Dir. Business Operations
Staff Assn. President

IX. ADDITIONS TO AGENDA

X. ADJOURNMENT

Chairperson

The Board may go into Executive Session pursuant to NM Open Meeting 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 July 26, 2021)