

**UNM - VALENCIA CAMPUS ADVISORY BOARD
REGULAR MEETING**

Tuesday, August 7, 2018

**UNM-Valencia Campus Administration Building
5:00 p.m.**

	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 Special Meeting, May 1, 2018 B. Review of ByLaws/Open Meetings Resolution	TAB A	Chairperson Chairperson
Information Information	V. DIRECTOR'S OFFICE A. Department Update B. Title V Update	TAB B	Chief Executive Officer
Information Information	VI. INSTRUCTION A. Department Update B. Faculty Assembly Update	TAB C	Dean of Instruction FEC President
Information Information	VII. STUDENT SERVICES A. Department Update B. Student Government Update	TAB D	Dir. Student Affairs SG President
Information Information	VIII. BUSINESS OPERATIONS A. Department Update B. Staff Association Update	TAB E	Dir. Campus Resources Staff Assn. President
	IX. ADDITIONS TO AGENDA	TAB F	
	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 Director'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 Director's Office if a summary or other type of accessible format is needed.

(Posted August 2, 2018)