

**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	Chairperson
Action	III. APPROVAL OF AGENDA A. Additions to the Agenda	Chairperson
Action	IV. BOARD BUSINESS A. Adoption of Minutes Regular Meeting, May 4, 2021 B. Review of Bylaws & Open Meetings Resolution C. Review of Operating Agreement	Chairperson
Information	V. CHANCELLOR A. Department Update	Chancellor
Information Information	VI. INSTRUCTION A. Department Update B. Faculty Assembly Update	Dean of Instruction FAC President
Information Information	VII. STUDENT SERVICES A. Department Update B. Student Government Update	Dir. Student Affairs SGA President
Information Information	VIII. BUSINESS OPERATIONS 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)**