ADVISORY BOARD REGULAR MEETING
Tuesday, August 2, 2022 at 5 p.m.

Members of the public may join the open session meeting in person or via the following Zoom link and access code.
**Zoom Link:** [https://unm.zoom.us/j/93167194535](https://unm.zoom.us/j/93167194535)  **Meeting ID:** 931 6719 4535

I. PUBLIC FORUM

II. CALL TO ORDER

III. APPROVAL OF AGENDA

A. Additions to the Agenda

IV. BOARD BUSINESS

A. Adoption of Minutes Special Meeting, Mar 29, 2022
B. Review of Bylaws and Open Meeting Resolution
C. Review of Operating Agreement

V. CHANCELLOR

A. Department Update

VI. INSTRUCTION

A. Department Update
B. Faculty Assembly Update

VII. STUDENT SERVICES

A. Department Update
B. Student Government Update

VIII. BUSINESS OPERATIONS

A. Department Update
B. Staff Association Update

IX. ADDITIONS TO AGENDA

X. ADJOURNMENT

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 July 15, 2022