



VALENCIA

November 1, 2022 Advisory Board Meeting

280 La Entrada Rd, Los Lunas, NM 87031; LRC 101ABC ; Start time: 5pm

1. PUBLIC FORUM

a. Zoom Link: <https://unm.zoom.us/j/91393406991>; Meeting ID: 913 9340 6991; Passcode: 523294

2. CALL TO ORDER

Chairperson

3. APPROVAL OF AGENDA

Chairperson

a. Additions to the Agenda

4. BOARD BUSINESS

Chairperson

a. Adoption of Minutes Regular Meeting , August 2, 2022

Chairperson

b. Adoption of the Open Meeting Resolution

Chairperson

c. Resolution Authorizing the Defeasance of Outstanding UNM-Valencia District General Obligation (Limited Tax) Bonds, Series TBD.

5. CHANCELLOR

a. Department Update

Dr. Samuel Dosumu, Chancellor

6. INSTRUCTION

a. Department Update

Dr. Laura Musselwhite, Dean of Instruction

a. Faculty Assembly Update

Dr. Cheryl Bryan, Faculty Assembly President

7. STUDENT SERVICES

a. Department Update

Hank Vigil, Director of Student Affairs

a. Student Government Update

8. BUSINESS OPERATIONS

a. Department Update

Richard Goshorn, Director of Business Operations

a. Staff Association Update

Joseph Romero, Staff Association President

9. ADDITIONS TO AGENDA

10. ADJOURNMENT