1. PUBLIC FORUM
   a. Zoom Link: https://unm.zoom.us/j/92369897395
      Meeting ID: 923 6989 7395; Passcode: 106161

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, 8/2/2022
   Chairperson
   b. Adoption of Minutes Regular Meeting, 11/1/2022
   c. Adoption of the Open Meeting Resolution
      Chairperson
   d. Resolution Authorizing the Defeasance of Outstanding
      UNM-Valencia District General Obligation (Limited Tax) Bonds,
      Series TBD.

5. ADDITIONS TO AGENDA

6. ADJOURNMENT