



ADVISORY BOARD SPECIAL MEETING

Tuesday, April 11, 2023 at 5 p.m.

Virtual Meeting

Members of the public may join the open session meeting in person or via the following Zoom Link.

Zoom Link: <https://unm.zoom.us/j/97722844065>

Meeting ID: 977 2284 4065

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, March 7, 2023	Chairperson
Information	V.	BUSINESS OPERATIONS A. Budget and Funding Update	Dir. Business Opers.
Action	VI.	VOTE ON BUDGET SENERIO AND/IF AMENDED	Chairperson
	VII.	ADJOURNMENT	Chairperson

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 April 5, 2023