



## ADVISORY BOARD REGULAR MEETING

Tuesday, August 1, 2023, at 5pm

Members of the public may join the open session meeting in person or via the following Zoom link and access code.

**Room:** A101, Arts & Sciences Building

**Zoom Link:** <https://unm.zoom.us/j/93460606098> **Meeting ID:** 934 6060 6098

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|                            | I. PUBLIC FORUM  |  |
|                            | II. CALL TO ORDER  | Chairperson                                  |
| Action                     | III. APPROVAL OF AGENDA<br>A. Additions to the Agenda  | Chairperson                                  |
| Action                     | IV. BOARD BUSINESS<br>A. Adoption of Minutes Regular Meeting, May 2, 2023<br>B. Review of Bylaws and Open Meeting Resolution<br>C. Review of Operating Agreement | Chairperson                                  |
| Information                | V. CHANCELLOR<br>A. Department Update  | Chancellor                                   |
| Information<br>Information | VI. INSTRUCTION<br>A. Department Update<br>B. Faculty Assembly Update  | Dean of Instruction<br>FAC President         |
| Information<br>Information | VII. STUDENT SERVICES<br>A. Department Update<br>B. Student Government Update  | Dir. Student Affairs<br>SGA President        |
| Information<br>Information | VIII. BUSINESS OPERATIONS<br>A. Department Update<br>B. Staff Association Update   | Dir. Business Oper.<br>Staff Assn. President |
|                            | IX. ADDITIONS TO AGENDA  |  |
|                            | X. 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 July 25, 2023