



ADVISORY BOARD SPECIAL MEETING

Tuesday, March 7, 2023 at 5 p.m.

1020 Huning Ranch Loop East, Los Lunas N.M. 87031

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/94234749531 Meeting ID: 942 3474 9531

- I. PUBLIC FORUM
II. CALL TO ORDER Chairperson
III. APPROVAL OF AGENDA
A. Additions to the Agenda Chairperson
IV. BOARD BUSINESS
A. Adoption of Minutes Regular Meeting, Feb. 7, 2023 Chairperson
B. Adoption of Minutes Regular Meeting, Nov. 29, 2022 Chairperson
V. New Business
A. Resolution Authorizing Bond Sale Dir. Business Opers. UNM-Valencia, Attorney
B. Board Member Positions up for Election Attorney
C. Projects Chancellor
VI. VOTE
A. Resolution Authorizing the Submission of a General Obligation Bond Question and Election of Three Board Member Positions to the Qualified Voters of the District at the Election to be held at the Regular Local Election on November 7, 2023. Chairperson
VIII. 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 Feb. 28, 2023