

## ADVISORY BOARD REGULAR MEETING

Members of the public may join the open session meeting, Tuesday, August 6, at 5:00 PM in the Arts & Sciences Building, Room A101 in person, or via Zoom: <https://unm.zoom.us/j/91537828118>

**Meeting ID:** 915 3782 8118.

	I.	CALL TO ORDER	Chairperson
Action	II.	APPROVAL OF AGENDA A. Additions to the Agenda	Chairperson
Action	III.	BOARD BUSINESS A. Adoption of Minutes Regular Meeting, May 07, 2024 B. Review of the Bylaws C. Open Meeting Resolution	Chairperson
	IV.	INTRODUCTION OF VISITORS (Optional)	
	V.	PUBLIC FORUM	
	VI.	CHANCELLOR	Chancellor
	VII.	INSTRUCTION	Dean of Instruction, FA President
	VIII.	ENROLLMENT MANAGEMENT & STUDENT SUCCESS	Dir EMSS, SGA President
	IX.	BUSINESS OPERATIONS	Dir. Business Ops, Staff Assn President
	X.	<b>FUTURE AGENDA ITEMS (Optional)</b>	
	XI.	<b>EXECUTIVE SESSION (Optional)</b>	
	XII.	Next Meeting A. Next Regular Meeting: November 5 <sup>th</sup> , 2024, 5:00 PM	
	XIII.	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 30, 2024