



ADVISORY BOARD SPECIAL MEETING

Tuesday, March 26, 2024 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/98629430446> Meeting ID: 986 2943 0446

- I. PUBLIC FORUM
- II. CALL TO ORDER Chairperson
- III. APPROVAL OF AGENDA Chairperson
  - Action A. Additions to the Agenda
- IV. BOARD BUSINESS Chairperson
  - Action A. Adoption of Minutes Regular Meeting, February 20, 2024
- V. BUSINESS OPERATIONS Dir. Business Ops.
  - Information A. Budget and Funding Update
- VI. VOTE ON BUDGET SENERIO AND/IF AMENDED Chairperson
  - Action
- 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 March 19, 2024