

ADVISORY BOARD REGULAR MEETING

Members of the public may join the open session meeting, Tuesday, February 4, at 5:00 PM in the Arts & Sciences Building, Room A101 in person, or via Zoom: <https://unm.zoom.us/j/98172382253>.

Meeting ID: 981 7238 2253.

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| | I. | CALL TO ORDER | Chairperson |
| Action | II. | APPROVAL OF AGENDA A. Additions to the Agenda | Chairperson |
| | III. | INTRODUCTION OF APPLICANTS AND VISITORS | |
| Action | IV. | BOARD BUSINESS A. Adoption of Minutes Regular Meeting, Nov 12, 2024 | Chairperson |
| Action | | B. Board Position Discussion | |
| Action | | C. Reaffirm Open Meetings Act – Action Item | |
| | | D. Consideration of Resolution Authorizing the Issuance of Up to \$9,000,000 UNM – Valencia Branch Community College District General Obligation (Limited Tax) Bonds, Series 2025 | Bond Counsel, Stifel Team |
| | V. | PUBLIC FORUM | |
| | VI. | CHANCELLOR | Chancellor |
| | VII. | INSTRUCTION Faculty Assembly | Dean of Instruction, FA President |
| | VIII. | ENROLLMENT MANAGEMENT & STUDENT SUCCESS Student Government | Dir EMSS, SGA President |
| Action | IX. | BUSINESS OPERATIONS A. Tuition Rate Discussion and Action B. Staff Association Updates | Dir. Business Ops, Staff Assn President |
| | X. | FUTURE AGENDA ITEMS (Optional) | |
| | XI. | EXECUTIVE SESSION (OPTIONAL) | |
| | XII. | Next Meeting A. Next Regular Meeting: May 6 th , 2025, 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 sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Chief Executive Office (505) 925-8540 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Executive Director's Office if a summary or other type of accessible format is needed.

Posted January 31, 2025