

ADVISORY BOARD REGULAR MEETING

Members of the public may join the open session meeting, Tuesday, May 6, at 5:00 PM in the Arts & Sciences Building, Room A101 in person, or via Zoom: <https://unm.zoom.us/j/93880609151>.

Meeting ID: 938 8060 9151.

	I.	CALL TO ORDER	Chairperson
Action	II.	APPROVAL OF AGENDA A. Additions to the Agenda	Chairperson
Action	III.	BOARD BUSINESS A. Adoption of Minutes Special Meeting, Apr 12, 2025	Chairperson
	IV.	INTRODUCTION OF VISITORS (Optional)	
	V.	PUBLIC FORUM (Optional)	
	VI.	CHANCELLOR	Chancellor
	VII.	INSTRUCTION Faculty Assembly	Dean of Instruction, FA President
	VIII.	ENROLLMENT MANAGEMENT & STUDENT SUCCESS Student Government	Dir EMSS, SGA President
	IX.	BUSINESS OPERATIONS A. Presentation of Final Pricing for the 2025 Local General Obligation Bonds – Katherine McKinney via Zoom B. Presentation of Final 2026 State-Format UNM Valencia Budget C. Resolution Declaring an Election for Board Members 1 and 4 at the November 4, 2025 Staff Association	Dir. Business Ops, Staff Assn President
	X.	FUTURE AGENDA ITEMS (Optional)	
	XI.	EXECUTIVE SESSION (Optional)	
	XII.	Next Meeting A. Next Regular Meeting: August 5 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 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 April 29, 2025