

## ADVISORY BOARD SPECIAL MEETING

Tuesday, April 15, 2025 at 5 p.m.

Virtual Meeting

Members of the public may join the open session meeting via the following Zoom Link.

**Zoom Link:** <https://unm.zoom.us/j/93013668034>

**Meeting ID:** 930 1366 8034

	I. PUBLIC FORUM	
	II. CALL TO ORDER	Chairperson
Action	III. APPROVAL OF AGENDA A. Additions to the Agenda	Chairperson
Action	IV. BOARD BUSINESS A. Adoption of Minutes Regular Meeting, Feb 4, 2025	Chairperson
Information	V. BUSINESS OPERATIONS A. Budget and Funding Update	Dir. Business Oper.
Action	VI. VOTE ON BUDGET SCENARIO AND/IF AMENDED	Chairperson
	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 April 8, 2025