



Special Advisory Board Meeting
July 8, 2024
5:30 pm, Wallace Hall, Building 5

AGENDA

1. Call to Order, Confirmation of a Quorum
2. Routine Business – *Board Action Items*
 - a. Adoption of Agenda
3. Public Comment
4. Introduction of Visitors
5. Information for the Board
 - a. Seating of officers
 - b. Elect secretary-elect
 - c. Filling Board vacancy
 - d. Bond Discussion
 - e. Community Bond Advisory Committee
6. Presentation of UNMLA Open Space and Entrance to the Campus project by Pland Collaborative
7. Next Meeting
 - a. Monday, September 9, 2024 at 5:30 pm, UNM-LA Lecture Hall, Building 2
8. Adjournment