



**Advisory Board Meeting
Monday, January 8, 2024
5:30 pm, Lecture Hall, Bldg. 2**

AGENDA

1. Call to Order and Confirmation of a Quorum
2. Installation of recently elected Advisory Board members
3. Routine Business – *Board Action Items*
 - a. Adoption of Agenda
 - b. Approval of Advisory Board Meeting Minutes-November 27th (Attachment A)
4. Public Comment
5. Introduction of Visitors
6. New Business – Board Action Items
 - a. Election of Officers
 - b. Tuition and Fees Proposal for 2024 – 2025 (Attachment B)
7. Board Discussion
 - a. Bylaws
8. Presentations by the Executive Team
 - a. Chancellor (Attachment C)
 - b. Dean of Instruction (Attachment D)
 - c. Director of Student Services (Attachment E)
 - d. Director of Business Operations (Attachment F)
9. Farewell to Kathryn
10. Future Agenda Items for Advisory Board Meetings
11. Next Meeting
 - a. Next Regular Meeting: March 11, 2024, 5:30, UNM-LA Lecture Hall, Bldg. 2
12. Adjournment