



**Advisory Board Meeting**  
**Monday, March 11, 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
  - b. Approval of Advisory Board Meeting Minutes - January 8, 2024 (Attachment A)
3. Public Comment
4. Introduction of Visitors
5. New Business – *Board Action Items*
  - a. Bylaws Revision Discussion
6. Information for the Board
  - a. Future Board Meetings Structure
7. Presentations by the Executive Team
  - a. Chancellor (Attachment B)
  - b. Office of Instruction (Attachment C)
  - c. Student Services (Attachment D)
  - d. Business Operations (Attachment E)
8. Next Meeting
  - a. Special Budget Meeting, April 8, 2024, UNM-LA Lecture Hall, Building 2
9. Adjournment