



Advisory Board Meeting
Monday, May 13, 2019
5:30 pm, Lecture Hall, Building 2

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 – April 15, 2019 (Attachment A)
3. Public Comment
4. Introduction of Visitors
5. Information for the Board
 - a. Community Internship Collaboration Presentation
 - b. Update on the Formation of an Advisory Board Temporary Committee
6. Presentations by the Executive Team
 - a. Chief Executive Officer (Attachment B)
 - b. Dean of Instruction (Attachment C)
 - c. Director of Student Services (Attachment D)
 - d. Director of Business Operations (Attachment E)
7. Next Meeting
 - a. Monday, September 9, 2019 at 5:30 pm UNM-LA Lecture Hall
8. Adjournment