



**Advisory Board Meeting  
Monday, September 9, 2019  
5:30 pm, Lecture Hall, Building 2**

<b>AGENDA</b>
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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-May 13, 2019 (Attachment A)
  - c. Annual Review of UNM-Los Alamos By-Laws (Attachment B)
  - d. Annual Review of the Operating Agreement (Attachment C)
3. Public Comment
4. Introduction of Visitors
5. Information for the Board
  - a. Update from Advisory Board Chair
6. Reports
  - a. Chief Executive Officer / Chancellor (Attachment D)
  - b. Office of Instruction (Attachment E)
  - c. Student Services (Attachment F)
  - d. Business Operations (Attachment G)
7. Next Meetings
  - a. Regular Meeting: November 11, 2019, 5:30, UNM-LA Lecture Hall
8. Adjournment