



**Advisory Board Meeting
Monday, September 14, 2020
5:30 pm, Zoom**

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-June 29, 2020 (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 on Current Operations and Future Re-Opening Plans (Attachment D)
6. Reports
 - a. Chancellor (Attachment E)
 - b. Office of Instruction (Attachment F)
 - c. Student Services (Attachment G)
 - d. Business Operations (Attachment H)
7. Next Meetings
 - a. Regular Meeting: November 9, 2020, 5:30, UNM-LA Lecture Hall, Zoom
8. Adjournment