



**Advisory Board Special Curative Meeting
Monday, April 15, 2024
5:30 pm, Via Zoom (Link Below)**

<https://unm.zoom.us/j/98656879453>
Meeting ID: 986 5687 9453

MINUTES

1. Call to Order

Chuck McCullough called the meeting to order at 5:30 pm

2. Confirmation of a Quorum

Board Members Present:

Chuck McCullough

John Pawlak

Kristin Henderson

Alissa Grissom

David Hanson

UNM-LA Staff Present:

Mike Holtzclaw, Chancellor

Bob Harmon, Director of Business Operations

Paul Allen, Dean of Instruction

Visitors Present:

Katherine McKinney

David Hampton

Marie O'Neill

3. Routine Business—*Board Action Items*

a. Adoption of Agenda

- i. Motion made by John Pawlak to adopt agenda. Motion seconded by Alissa Grissom. Motion passed.

b. Introductory Comments to Explain Meeting

- i. Mike Holtzclaw explained the purpose of meeting a second time is due to the agenda not being posted to the website, which therefore made the previous Advisory Board meeting held on April 8, 2024, an informational meeting. This meeting is a special curative meeting with an agendaized board packet available to the public.

4. New Business

- a. Budget Narrative (Attachment A)
- b. Budget Adjustment Requests (BARs) for FY24 (Attachment B)
- c. FY25 Operating Budget (Attachment C)

5. Board Action Items

- a. Approval of FY24 BARs
 - i. Motion to approve FY24 BARs. Alissa Grissom moved to approve BARs for FY24. Motion seconded by John Pawlak. By unanimous vote, FY24 BARs are approved.
- b. Approval of FY25 Operating Budget
 - i. Motion to approve FY25 Operating Budget. John Pawlak moved to approve FY25 Operating Budget. Motion seconded by Kristin Henderson. By unanimous vote, FY25 Operating Budget approved.

6. Approval of Bylaws (Attachment D)

- i. Motion to approve current set of bylaws. Kristin Henderson moved to approve current bylaws. Motion seconded by John Pawlak. By unanimous vote, bylaws are approved.

7. Approval of bond amount and ballot language (Attachment E)

- i. Chuck McCullough briefly described the process and timeline of the approval process of bond amount and ballot language. Chuck McCullough introduced Katherine McKinney, attorney at Modrall Sperling law firm. Katherine McKinney addressed the current state of the bond.
- ii. Motion to approve the bond amount and ballot language. John Pawlak moved to approve the bond amount and ballot language. Motion seconded by Kristin Henderson. By unanimous vote, the bond amount and ballot language are approved.

8. Bond financial analysis presented at the April 8, 2024 meeting (Last Attachment)

9. Next Meeting

- a. May 13, 2024 at 5:30 pm UNM-LA Lecture Hall, Building 2

10. Adjournment

5:51 pm