



**Advisory Board Meeting
Monday, May 13, 2024
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 – March 11, 2024 (Attachment A)
 - c. Approval of Advisory Board Meeting Minutes - April 8, 2024 (Attachment B)
 - d. Approval of Advisory Board Meeting Minutes - April 15, 2024 (Attachment C)
3. Public Comment
4. Introduction of Visitors
5. Presentations by the Executive Team
 - a. Chancellor (Attachment D)
 - b. Dean of Instruction (Attachment E)
 - c. Director of Student Services (Attachment F)
6. Business for the Board
 - a. Board Resignation and Replacement
 - b. Bond discussion
 - c. Board members contact information
 - d. Bylaws discussion
7. Next Meeting
 - a. Monday, September 9, 2024 at 5:30 pm, UNM-LA Lecture Hall
8. Adjournment