# 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**