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 1, 2022 (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. Administrative Reports
   a. Chancellor (Attachment D)
   b. Office of Instruction (Attachment E)
   c. Student Services (Attachment F)
   d. Business Operations (Attachment G)
6. Next Meetings
   a. Regular Meeting: November 7, 2022, 5:30, UNM-LA Bldg. 2, Lecture Hall
7. Adjournment