

**Advisory Board Meeting
Monday, January 11, 2016
5:30 pm, Lecture Hall, Building 2**

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| AGENDA |
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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-November 9, 2015 (Attachment A)
3. Public Comment
4. Introduction of Visitors
5. Reports
 - a. Chief Executive Officer (Attachment B)
 - b. Office of Instruction (Attachment C)
 - c. Student Services (Attachment D)
 - d. Business Operations (Attachment E)
6. Information/discussion:
 - a. Update on Strategic Plan
 - b. Budget Considerations for FY16
7. Next Meeting
 - a. Monday, March 7, 2016, UNM-LA Lecture Hall
8. Adjournment