

Advisory Board Meeting
Monday, March 13, 2017
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-November 7, 2016 (Attachment A)
3. Public Comment
4. Introduction of Visitors
 - a. Recognition for Mil Levy Campaign: James Robinson and Laura Loy
 - b. Recognition for service on the UNM-LA Advisory Board: Micheline Devaurs
 - c. Representing UNM-ABQ: Dr. Jerry Dominguez
 - d. Others
5. Old Business
 - a. Mil Levy Timeline & Canvass (Attachment B)
6. New Business – *Board Action Items*
 - a. Election of Officers
 - b. Tuition Proposal for 2017-18
7. Reports
 - a. Chief Executive Officer (Attachment C)
 - b. Office of Instruction (Attachment D)
 - c. Student Services (Attachment E)
 - d. Business Operations (Attachment F)
8. Next Meeting
 - a. Special Budget Meeting, April 10 , 2017, UNM-LA Lecture Hall (tentative)
9. Adjournment