Advisory Board Meeting  
Monday, March 11, 2019  
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 - January 14, 2019 (Attachment A)
3. Public Comment
4. Introduction of Visitors
   a. Representing UNM-ABQ: Dr. Jerry Dominguez
   b. Students
   c. Others
5. Unfinished Business
6. New Business – *Board Action Items*
   a. Tuition Proposal for 2019-20 (Attachment B)
   b. Advisory Board Temporary Committees (Attachment C)
7. Presentations by the Executive Team
   a. Chief Executive Officer (Attachment D)
   b. Office of Instruction (Attachment E)
   c. Student Services (Attachment F)
   d. Business Operations (Attachment G)
8. Next Meeting
   a. Special Budget Meeting, April 15, 2019, UNM-LA Lecture Hall (tentative)
9. Adjournment