AGENDA

1. Call to Order
2. Confirmation of a Quorum
3. Routine Business – Board Action Items
   a. Adoption of Agenda
   b. Approval of Advisory Board Meeting Minutes-March 11, 2019 (Att. A)
4. Public Comment
5. Introduction of Visitors
   a. Representing UNM-ABQ: Dr. Jerry Dominguez
6. New Business
   a. Budget Adjustment Request (BAR) for FY19 (Att. B)
   b. Overview of FY20 Budget Process (Att. C)
   c. FY20 Operating Budget (Att. D)
7. Budget – Board Action Items
   a. Approval of Budget Adjustment Request (BAR) for FY19
   b. Approval of FY20 Operating Budget
8. Next Meeting
   a. May 13, 2018 at 5:30 pm UNM-LA Lecture Hall
9. Adjournment