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 13, 2020 (Attachment A)

3. Public Comment

4. Introduction of Visitors

5. Information for the Board
   a. Recognition of UNM-Los Alamos student accomplishments
   b. Mechanical Engineering Collaborations: LANL, UNM-LA, and UNM School of Engineering - Presentation by Nan Sauer, LANL, Senior Director Partnerships & Pipeline Office, and Cindy Rooney, UNM-LA
   c. Update on facilities issues related to parking (Map – Attachment B)

6. New Business – Board Action Items
   a. Tuition and Fees Proposal for 2020-21 (Attachment C)

7. Presentations by the Executive Team
   a. Chancellor (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 6, 2020, UNM-LA Lecture Hall (tentative)

9. Adjournment