

**Advisory Board Meeting
Monday, January 26, 2015
5:30 p.m., Lecture Hall, Building 2**

AGENDA

1. Call to Order; Confirmation of a Quorum
2. Adoption of Agenda
3. Approval of Minutes
 - a. Approval of Advisory Board Meeting Minutes of November 17, 2014 (Tab A)
4. Introduction of Visitors
5. Public Comment (*limited to agenda items*)
6. Reports
 - a. Chief Executive Officer (Tab B)
 - b. Dean of Instruction (Tab C)
 - c. Director of Business Operations (Tab D)
7. Information/discussion: Budget Considerations for FY 16 (Tab E)
8. Information/discussion: Change in branch reporting lines at UNM (Tab F)
9. Next Meeting
 - a. Monday, March 9, 2015 at 5:30 p.m.
10. Adjournment