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