

Advisory Board Meeting
Monday, May 8, 2017
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-April 10, 2017
3. Public Comment
4. Introduction of Visitors
 - a. Representing UNM-ABQ: Dr. Jerry Dominguez
 - b. Others
5. Old Business
 - a. 2018 Operating Budget Update
6. New Business – *Board Action Item*
 - a. UNM-LA Strategic Plan
7. Reports
 - a. Chief Executive Officer
 - b. Office of Instruction
 - c. Student Services
 - d. Business Operations
8. Next Regular Meeting
 - a. September 11 , 2017, UNM-LA Lecture Hall (tentative)
9. Adjournment