

**Advisory Board Meeting**  
**Monday, May 11, 2015**  
**5:30 p.m., Lecture Hall, Building 2**

<b>AGENDA</b>
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1. Call to Order; Confirmation of a Quorum
2. Adoption of Agenda
3. Approval of Minutes
  - a. Approval of Advisory Board Meeting Minutes of April 13, 2015 (Tab A)
4. Public Comment
5. Reports
  - a. Chief Executive Officer (Tab B)
  - b. Dean of Instruction (Tab C)
  - c. Director of Business Operations (Tab D)
6. Action: Consideration of Operating Agreement (Tab E)
7. Vote to close the meeting and proceed in Executive Session  
  
Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H(2), NMSA (1978)
8. Next Meeting
  - a. September 2015, TBD
9. Adjournment