



Advisory Board Meeting
Monday, May 16, 2016
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 4, 2016 (Attachment A)
3. Public Comment
4. Introduction of Visitors
5. Business Items
 - a. Oath of Office-Pat Soran
 - b. Community Internship Collaboration (CIC) presentation
 - c. UNM-LA and LAPS and Partnership and Collaboration Resolution – *Board Action Item* (Attachment B)
 - d. Mil Levy Update
6. Reports
 - a. Executive Director (Attachment C)
 - b. Office of Instruction (Attachment D)
 - c. Student Services (Attachment E)
 - d. Business Operations (Attachment F)
7. Next Regular Meeting
 - a. September 12, 2016, UNM-LA Lecture Hall
8. Adjournment