

**Advisory Board Meeting  
Monday, September 14, 2015  
5:30 pm, Lecture Hall, Building 2**

<b>AGENDA</b>
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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-May 11, 2015 (Attachment A)
  - c. Annual Review of UNM-Los Alamos By-Laws (Attachment B)
  - d. Election of Officers
3. Introduction of Visitors, Public Comment
4. Reports:
  - a. Executive Director (Attachment C)
  - b. Office of Instruction (Attachment D)
  - c. Student Services (Attachment E)
  - d. Business Operations (Attachment F)
5. Information/Discussion:
  - a. UNM-LA Strategic Plan Review (Attachment G)
  - b. Ongoing Interactions and Discussions with UNM-ABQ personnel
6. Next Meeting:
  - a. Monday, November 9, 2015 at 5:30 pm UNM-LA Lecture Hall
  - b. Schedule of 2015-2016 Advisory Board Meetings (Attachment H)
7. Adjournment