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-September 14, 2015 (Attachment A)
3. Public Comment
4. Introduction of Visitors
5. Reports
   a. Executive Director (Attachment B)
   b. Office of Instruction (Attachment C)
   c. Student Services (Attachment D)
   d. Business Operations (Attachment E)
6. New Business – *Board Action Item*
   a. Approval of Restricted and Unrestricted BARS
7. Closed Session
   a. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1.H(8), NMSA (1978).
   b. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1H (2), NMSA (1978).
8. Next Meeting
   a. Monday, January 11, 2016 at 5:30 pm UNM-LA Lecture Hall
9. Adjournment