

**Advisory Board Meeting**  
**Monday, November 9, 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-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