AGENDA

Note: Times for each item are suggested.

1. CALL TO ORDER 5:30 p.m.
2. ROLL CALL 5:35 p.m.
3. PRESENTATION OF VISITORS & INFORMATION FOR THE BOARD 5:40 p.m.
   a. Bachelor & Graduate Programs: Cindy Leyba, Los Alamos Site Manager
   b. UNM-LA Student Government: TBD
   c. Los Alamos Small Business Development Center: Theodore Lopez
4. ROUTINE BUSINESS  6:00 p.m.
   a. BOARD ACTION: Approval of Regular Advisory Board Meeting Minutes of January 13, 2014 Regular Meeting and Approval of February 3, 2014 Special Meeting (attachments A and B)
5. PUBLIC COMMENT 6:05 p.m.
6. STAFF PRESENTATIONS 6:10 p.m.
   a. Executive Director’s Report (attachment C)
   b. Office of Instruction - Dean’s Report (attachment D)
   c. Student Support Services Report (attachment E)
   d. Business Operations
      1. Campus Resources Director’s Report (attachment F)
      2. Tuition and Fee Increase Proposals for FY15 (attachment G and H)
      3. BOARD ACTION: Approval of Proposed Tuition Increase and a Document Services Fee
7. NEW BUSINESS 6:40 p.m.
   a. BOARD ACTION: Election of Officers
8. UNFINISHED BUSINESS 6:45 p.m.
   EXECUTIVE SESSION
   a. Vote to close the meeting and proceed into executive session.
   b. Discussion and determination where appropriate of potential purchase, acquisition or disposal of real property pursuant to Section 10-15-1 H (8), NMSA (1978).
   c. Vote to re-open the meeting.
   d. Certification that only those matters described in paragraph B above were discussed in executive session, and any matter discussed in executive session will, if necessary, be subsequently ratified in the open session of the public meeting.
9. FUTURE BUSINESS 7:10 p.m.
   a. Next Meeting: Special Budget Meeting, Monday, March 31, 2014 at 5:30 p.m.
10. ADJOURNMENT 7:15 p.m.