



**Special Advisory Board Meeting
Monday, April 8, 2013
5:30 p.m., Lecture Hall**

AGENDA

Note: Times for each item are suggested.

- | | | |
|----|---|-----------|
| 1. | CALL TO ORDER | 5:30 p.m. |
| 2. | ROLL CALL | 5:35 p.m. |
| 3. | ROUTINE BUSINESS - BOARD ACTION | 5:40 p.m. |
| | a. Approval of Advisory Board Meeting Minutes of March 11, 2013
<i>(attachment A) Board Action</i> | |
| 4. | PRESENTATIONS OF VISITORS & INFORMATION FOR THE BOARD | 5:45 p.m. |
| | a. Student Government Association: Santana Garcia-Chang & Aysha McClory | |
| 5. | PUBLIC COMMENT | 5:55 p.m. |
| 6. | STAFF PRESENTATIONS | 6:00 p.m. |
| | a. Business Operations – Financial Matters <i>Board Action</i> | |
| | 1. UNM-LA Budget for FY14 <i>(attachment B)</i> | |
| 7. | UNFINISHED BUSINESS | 6:30 p.m. |
| | a. Update: Mil Levy Proposal to UNM Regents’ Finance and Facilities Committee | |
| | b. Strategic Implementation Plan (Draft) | |
| 8. | FUTURE BUSINESS | 6:45 p.m. |
| | a. Next Regular Meeting: Monday, May 13, 2013 at 5:30 p.m. | |
| | a. Graduation: Wednesday, May 8, 6:30 p.m.
<i>(Please confirm your attendance by April 29, 2012)</i> | |
| 9. | ADJOURNMENT | 7:00 p.m. |