

**Advisory Board Meeting**  
**Monday, March 5, 2018**  
**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-January 8, 2018 (Attachment A)
3. Public Comment
4. Introduction of Visitors
  - a. Representing UNM-ABQ: Dr. Jerry Dominguez
  - b. Others
5. Old Business
  - a. Update on Fundraising Committee
6. New Business – *Board Action Items*
  - a. Election of Officers
  - b. Tuition Proposal for 2018-19 (Attachment B)
  - c. Proposed letter to the new UNM President
7. Reports
  - a. Chief Executive Officer (Attachment C)
  - b. Office of Instruction (Attachment D)
  - c. Student Services (Attachment E)
  - d. Business Operations (Attachment F)
8. Next Meeting
  - a. Special Budget Meeting, April 2, 2018, UNM-LA Lecture Hall (tentative)
9. Adjournment