



Advisory Board Meeting
Monday, May 7, 2018
5:30 pm, Lecture Hall, Building 2

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 – April 2, 2018 (Attachment A)
3. Public Comment
4. Introduction of Visitors
5. New Business
 - a. New Law Related to UNM-LA Advisory Board Elections
Presentation by Naomi Maestas, Los Alamos County Clerk
 - b. Update on the UNM-LA High School Equivalence Program
 - c. Proposed New Rules by New Mexico Higher Education Department (Attachment B)
5.5.6 NMAC, Approval of New Undergraduate Programs
5.55.3 NMAC, Transfer and Articulation
5.55.5 NMAC, Common Course Numbering
5.55.6 NMAC, General Education Curriculum
5.55.7 NMAC, Meta-Majors and Transfer Modules
6. Reports
 - a. Chief Executive Officer (Attachment C)
 - b. Office of Instruction (Attachment D)
 - c. Student Services (Attachment E)
 - d. Business Operations (Attachment F with Exhibits 1 and 2, Attachment G)
7. Closed Session
 - a. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1H (2), NMSA (1978).
8. Next Meeting
 - a. Monday, September 10, 2018 at 5:30 pm UNM-LA Lecture Hall
9. Adjournment