



**Advisory Board Meeting
Monday, September 17, 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-May 7, 2018 (Attachment A)
 - c. Annual Review of UNM-Los Alamos By-Laws (Attachment B)
 - d. Annual Review of the Operating Agreement (Attachment C)
3. Public Comment
4. Introduction of Visitors
5. Information for the Board
 - a. Fundraising Event Report (Attachment D)
 - b. Enrollment Trends for Fall 2018 (Attachment E)
6. Reports
 - a. Chief Executive Officer (Attachment F)
 - b. Office of Instruction (Attachment G)
 - c. Student Services (Attachment H)
 - d. Business Operations (Attachment I)
7. Next Meetings
 - a. Regular Meeting: November 12, 2017, 5:30, UNM-LA Lecture Hall
8. Adjournment