



**Advisory Board Meeting**  
**Monday, March 2, 2020**  
**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 13, 2020 (Attachment A)
3. Public Comment
4. Introduction of Visitors
5. Information for the Board
  - a. Recognition of UNM-Los Alamos student accomplishments
  - b. Mechanical Engineering Collaborations: LANL, UNM-LA, and UNM School of Engineering - Presentation by Nan Sauer, LANL, Senior Director Partnerships & Pipeline Office, and Cindy Rooney, UNM-LA
  - c. Update on facilities issues related to parking (Map – Attachment B)
6. New Business – *Board Action Items*
  - a. Tuition and Fees Proposal for 2020-21 (Attachment C)
7. Presentations by the Executive Team
  - a. Chancellor (Attachment D)
  - b. Office of Instruction (Attachment E)
  - c. Student Services (Attachment F)
  - d. Business Operations (Attachment G)
8. Next Meeting
  - a. Special Budget Meeting, April 6, 2020, UNM-LA Lecture Hall (tentative)
9. Adjournment