



Advisory Board Meeting
Monday, May 11, 2020
5:30 pm, Lecture Hall, Building 2, Zoom Meeting

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 8, 2020 (Attachment A)
3. Public Comment
4. Introduction of Visitors
 - a. Dr. James Holloway, UNM Provost and Executive Vice President for Academic Affairs
 - b. Others
5. Information for the Board
 - a. Remarks by Provost Holloway
 - b. HED document on “Reopening Campuses” (Attachment B)
6. Presentations by the Executive Team
 - a. Chief Executive Officer (Attachment C)
 - b. Dean of Instruction (Attachment D)
 - c. Director of Student Services (Attachment E)
 - d. Director of Business Operations (Attachment F)
7. Next Meeting
 - a. Monday, September 14, 2020 at 5:30 pm UNM-LA Lecture Hall (Note: This is a proposed change since the date per the UNM-LA Advisory Board Bylaws would be September 7, which is also Labor Day.)
8. Adjournment