



**Advisory Board Meeting  
Monday, November 4, 2019  
5:30 pm, Lecture Hall, Building 2**

<b>AGENDA</b>
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1. Call to Order and Confirmation of a Quorum
2. Routine Business – *Board Action Items*
  - a. Adoption of Agenda
  - b. Approval of Advisory Board Meeting Minutes-September 9, 2019 (Attachment A)
3. Public Comment
4. Introduction of Visitors
5. Unfinished Business
  - a. Approval of UNM-Los Alamos By-Laws (Attachment B)
6. Information for the Board
  - a. Academic Program Initiatives (Attachment C)
7. Presentations by the Executive Team
  - a. Chancellor (Attachment D)
  - b. Dean of Instruction (Attachment E)
  - c. Director of Student Services (Attachment F)
  - d. Director of Business Operations (Attachment G)
8. Future Agenda Items for Advisory Board Meetings
9. Next Meeting
  - a. Next Regular Meeting: January 13, 2020, 5:30, UNM-LA Lecture Hall
10. Adjournment