



**Advisory Board Meeting
Monday, September 13, 2021
5:30 pm, Wallace Hall, Building 5**

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 10, 2021 (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. Update on Current Operations (Attachment D)
6. Administrative Reports
 - a. Chancellor (Attachment E)
 - b. Office of Instruction (Attachment F)
 - c. Student Services (Attachment G)
 - d. Business Operations (Attachment H)
7. Next Meetings
 - a. Regular Meeting: November 8, 2021, 5:30, UNM-LA Wallace Hall
8. Adjournment