



**Advisory Board Meeting  
Monday, January 11, 2021  
5:30 pm, Zoom**

<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-November 9, 2020 (Attachment A)
3. Public Comment
4. Introduction of Visitors
5. Information for the Board
  - a. LANL Director Thom Mason
  - b. UNM Provost & Executive Vice President James Holloway
6. Presentations by the Executive Team
  - a. Chancellor (Attachment B)
  - b. Dean of Instruction (Attachment C)
  - c. Director of Student Affairs (Attachment D)
  - d. Director of Business Operations (Attachment E)
7. Board Requested Action or Discussion
8. Future Business
  - a. Next Regular Meeting: March 8, 2021, 5:30, UNM-LA Lecture Hall, Zoom
9. Adjournment