

Advisory Board Meeting
Monday, September 8, 2014
5:30 p.m., WALLACE HALL

AGENDA

1. Call to Order; Confirmation of a Quorum
2. Adoption of Agenda
3. Approval of Minutes
 - a. Approval of Advisory Board Meeting Minutes of May 12, 2014
4. Introduction of Visitors
5. Tour of New Science Labs
6. Public Comment (*limited to agenda items*)
7. Reports
 - a. Chief Executive Officer
 - b. Dean of Instruction
 - c. Director of Business Operations
 - d. Bachelor and Graduate Programs
8. Strategic Plan Update
9. Next Meeting
 - a. Monday, November 17, 2013 at 5:30 p.m.
10. Vote to close the meeting and proceed in Executive Session
 - a. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1.H(8), NMSA (1978).
11. Vote to re-open the meeting and certification that only those matters described in Agenda Item 10 were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in Open Session.
12. Adjournment