



**Advisory Board Meeting
Monday, September 12, 2022
5:30 pm, Lecture Hall, Building 2**

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 - June 1, 2022 (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. Administrative Reports
 - a. Chancellor (Attachment D)
 - b. Office of Instruction (Attachment E)
 - c. Student Services (Attachment F)
 - d. Business Operations (Attachment G)
6. Next Meetings
 - a. Regular Meeting: November 7, 2022, 5:30, UNM-LA Bldg. 2, Lecture Hall
7. Adjournment