



Advisory Board Meeting
Monday, January 14, 2019
5:30 pm, Lecture Hall, Building 2

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| AGENDA |
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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 26, 2018 (Attachment A)
3. Public Comment
4. Information for the Board
 - a. Overview of Next Legislative Session (Attachment B)
5. Unfinished Business
6. Presentations by the Executive Team
 - a. Chief Executive Officer (Attachment C)
 - b. Dean of Instruction (Attachment D)
 - c. Director of Student Affairs (Attachment E)
 - d. Director of Business Operations (Attachment F)
7. Board Requested Action or Discussion
8. Future Business
 - a. Next Regular Meeting: March 11, 2019, 5:30, UNM-LA Lecture Hall
9. Adjournment