

Advisory Board Meeting
Monday, March 11, 2019
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 - January 14, 2019 (Attachment A)
3. Public Comment
4. Introduction of Visitors
 - a. Representing UNM-ABQ: Dr. Jerry Dominguez
 - b. Students
 - c. Others
5. Unfinished Business
6. New Business – *Board Action Items*
 - a. Tuition Proposal for 2019-20 (Attachment B)
 - b. Advisory Board Temporary Committees (Attachment C)
7. Presentations by the Executive Team
 - a. Chief Executive Officer (Attachment D)
 - b. Office of Instruction (Attachment E)
 - c. Student Services (Attachment F)
 - d. Business Operations (Attachment G)
8. Next Meeting
 - a. Special Budget Meeting, April 15, 2019, UNM-LA Lecture Hall (tentative)
9. Adjournment