



**Advisory Board Meeting  
Monday, January 13, 2020  
5:30 pm, Lecture Hall, Building 2**

<b>AGENDA</b>
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1. Call to Order and Confirmation of a Quorum
2. Installation of recently elected Board Members
3. Routine Business – *Board Action Items*
  - a. Adoption of Agenda
  - b. Approval of Advisory Board Meeting Minutes-November 4, 2019 (Attachment A)
4. Public Comment
5. Introduction of Visitors
6. New Business – Board Action Items
  - a. Election of Officers
7. Information for the Board
  - a. Advisory Board Resource Materials (Reference guide distributed at the meeting)
  - b. Community Internship Collaboration (CIC) Update (Attachment B)
8. Presentations by the Executive Team
  - a. Chancellor (Attachment C)
  - b. Dean of Instruction (Attachment D)
  - c. Director of Student Affairs (Attachment E)
  - d. Director of Business Operations (Attachment F)
9. Board Requested Action or Discussion
10. Future Business
  - a. Next Regular Meeting: March 9, 2020, 5:30, UNM-LA Lecture Hall  
(May revise to March 2, 2020 to meet UNM timeframe for tuition decisions)
11. Adjournment