



**Advisory Board Meeting
Monday, January 9, 2023
5:30 pm, Lecture Hall, Building 2**

AGENDA

1. Call to Order
2. Confirmation of a Quorum
3. Routine Business – *Board Action Items*
 - a. Adoption of Agenda
 - b. Approval of Advisory Board Meeting Minutes-November 7, 2022 (Attachment A)
4. Public Comment
5. Introduction of Visitors
6. New Business – Board Action Items
 - a. Election of Officers
 - b. Tuition and Fees Proposal for 2023-24 (Attachment B)
7. 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)
8. Board requests for future agenda items
9. Next Meeting
 - a. March 13, 2023, 5:30, UNM-LA Lecture Hall, Bldg. 2
10. Adjournment