



**Advisory Board Meeting
Monday, January 10, 2022
5:30 pm, Wallace Hall, Building 5**

AGENDA

1. Call to Order
2. Installation of recently elected Advisory Board members
3. Confirmation of a Quorum
4. Routine Business – *Board Action Items*
 - a. Adoption of Agenda
 - b. Approval of Advisory Board Meeting Minutes-November 8, 2021 (Attachment A)
5. Public Comment
6. Introduction of Visitors
 - a. UNM-Los Alamos Student Government Member Carra Webster
 - b. UNM Provost & Executive Vice President James Holloway
 - c. Isaacson Miller Managing Associate Lindsay Gold
7. New Business – Board Action Items
 - a. Election of Officers
 - b. Tuition and Fees Proposal for 2022-23 (Attachment B)
8. Information for the Board
 - a. Advisory Board Resource Materials (Reference guide distributed separately)
9. 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)
10. Board requests for future agenda items
11. Next Meeting
 - a. March 7, 2022, 5:30, UNM-LA Wallace Hall
12. Adjournment