



**Advisory Board Meeting
Monday, November 11, 2024
5:30 pm, Lecture Hall, Bldg. 2**

AGENDA

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-September 9, 2024 (Attachment A)
 - c. Recognition of Service
3. Public Comment
4. Introduction of Visitors
5. Board Business
 - a. Announcements and comments from the Chair
 - b. Review and adoption of the Operating Agreement
 - c. Update and discussion on the bond
6. Presentations by the Executive Team
 - a. Chancellor (Attachment B)
 - b. Dean of Instruction (Attachment C)
 - c. Director of Student Services (Attachment D)
 - d. Director of Business Operations (Attachment E)
7. Future Agenda Items for Advisory Board Meetings
8. Next Meeting
 - a. Next Regular Meeting: January 13, 2025, 5:30, UNM-LA Lecture Hall, Bldg. 2
9. Adjournment