



**Advisory Board Meeting  
Monday, September 9, 2024  
5:30 pm, Wallace Hall, Building 5**

**AGENDA**

1. Swearing in of new Board member by Judge Taylor
2. Call to Order, Confirmation of a Quorum
3. Routine Business—Board Action Items
  - a. Adoption of Agenda
  - b. Approval of Advisory Board Meeting Minutes—May 13, 2024, July 8, 2024, and August 12, 2024 (Attachment A)
4. Introduction of Visitors
5. Public Comment
6. Board Business
  - a. Announcements from the Chair
  - b. Annual Review of the Operating Agreement (Attachment B)
  - c. Bond Committee Update/ Discussion
7. Presentations by the Executive Team
  - a. Chancellor (Attachment C)
  - b. Dean of Instruction (Attachment D)
  - c. Director of Student Services (Attachment E)
8. Next Meeting
  - a. Future items for Board agenda
  - b. Monday, November 11, 2024 at 5:30 pm, UNM-LA Bldg. 2, Lecture Hall
9. Adjournment