



**Advisory Board Meeting
Monday, January 13, 2025
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-November 11th (Attachment A)
3. Public Comment
4. Introduction of Visitors
5. Announcements from the Chair
6. Bond Update – Nick Caine from Stifel
7. New Business – Board Action Items
 - a. Election of Officers
 - b. Board Vacancy
 - c. Tuition and Fees Proposal for 2024 – 2025 (Attachment B)
8. Board Discussion
 - a. Bylaws
9. Presentations by the Executive Team
 - a. Chancellor (Attachment C)
 - b. Dean of Instruction (Attachment D)
 - c. Director of Student Services (Attachment E)
 - d. Director of Business Operations (Attachment F)
10. Future Agenda Items for Advisory Board Meetings
11. Next Meeting
 - a. Next Regular Meeting: March 10, 2025, 5:30, UNM-LA Lecture Hall, Bldg. 2
12. Adjournment