



Advisory Board Meeting
Monday, March 10, 2025
5:30 pm, Lecture Hall, Building 2

AGENDA

1. Swearing in a new Board member by Elizabeth Allen
2. Call to Order, Confirmation of a Quorum
3. Routine Business – *Board Action Items*
 - a. Adoption of Agenda
4. Public Comment
5. Introduction of Visitors
6. New Business – *Board Action Items*
 - a. Consideration of Resolution Authorizing the Issuance of up to \$1,800,000 UNM Los Alamos Branch Community College District General Obligation (Limited Tax) Bonds, Series 2025 (Attachments A, B, and C)
 - b. Consideration of Resolution Authorizing Submission of an Application to the New Mexico Finance Authority (Attachment D)
 - c. April special budget meeting discussion and presentation
 - d. Bylaws revision discussion
7. Presentations by the Executive Team
 - a. Chancellor (Attachment E)
 - b. Academic Affairs (Attachment F)
 - c. Student Services (Attachment G)
 - d. Business Operations (Attachment H)
8. Next Meeting
 - a. Special Budget Meeting, April 7, 2025, UNM-LA Lecture Hall, Building 2
9. Adjournment