



## **Advisory Board Meeting**

Monday, May 12, 2025 | 5:30pm – 7:00pm| Lecture Hall, Building 2

### **AGENDA**

1. Call to Order, Confirmation of a Quorum
2. Routine Business – *Board Action Items*
  - Adoption of Agenda
  - Approval of Advisory Board Meeting Minutes – January 13, 2025
  - Approval of Advisory Board Meeting Minutes - April 7, 2025
3. Public Comment
4. Introduction of Visitors
5. Comments from the Chair
6. Board Business
  - Bylaws Revision
  - Discussion about meetings being available on Zoom to the public
7. Presentations by the Executive Team
  - Chancellor – Mike Holtzclaw
  - Dean of Instruction – Irina Alvestad
  - Director of Student Services – Danielle Gonzales
  - Director of Business Operations – Crystal Gonzales
8. Next Meeting
  - Monday, September 8, 2025 at 5:30 pm, UNM-LA Lecture Hall
9. Adjournment