

**Special Advisory Board Meeting
Monday, November 4, 2013
1203-9th Street, Room 3**

MINUTES

Note: Times for each item are suggested.

1. CALL TO ORDER 5:40 p.m.

ROLL CALL

Board Members Present:

Dr. Steve Boerigter
Ms. Linda Hull
Dr. Michelle Hall
Mr. John Hofmann
Micheline Devaurs

Staff & Visitors Present:

Dr. Cedric Page, Executive Director
Dr. Cindy Rooney, Dean of Instruction
Ms. Lisa Wismer, Director, Business Operations
Ms. Kay Willerton, Associate Dean of Instruction, Department Chair, Mathematics
Ms. Kathryn Vigil, Student Enrollment Director
Ms. Elizabeth Rademacher, Academic Student Success Manager

2. Motion to close the meeting and proceed into Executive Session passed unanimously at 5:45 p.m. (1st Devaurs, 2nd Hull)
3. Executive Session (5:45p.m.-7:15 p.m.) Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1. H (8), NMSA (1978).
4. Motion to open the meeting at 7:15 p.m., there was unanimous approval from the Board to open the meeting and certify that only those matters described in Agenda Item 3 were discussed final action with regards to those matters will be taken in Open Session. (1st Hall, 2nd Hofmann)
5. ADJOURNMENT 7:17 p.m.

*Approved by the UNM-LA Advisory Board on January 13, 2014
Anne Lantrip, Recording Secretary*