



Advisory Board Meeting

Monday, January 12, 2026 | 5:30pm – 7:00pm | Lecture Hall, Building 2

To join via Zoom, go to:

<https://unm.zoom.us/j/95145966954>

AGENDA

Agenda Item

1. Call to Order, Confirmation of a Quorum
2. Installation of Recently Elected Advisory Board Members
3. Routine Business – *Board Action Items*
 - Adoption of Agenda
 - Approval of Advisory Board Meeting Minutes – November 10, 2025
4. Public Comment
5. Introduction of Visitors
6. Comments from the Chair
7. Board Business
 - Election of board officers
 - Discussion of Operating Agreement
 - Tuition and Fees Proposal for 2026 - 2027
8. Presentations by the Executive Team
 - Chancellor – Mike Holtzclaw
 - Dean of Instruction – Brent Pickett
 - Director of Student Services – Danielle Gonzales
9. Future Agenda Items
10. Next Meeting - March 9, 2026 at 5:30 pm, UNM-LA Lecture Hall
11. Adjournment