



**Advisory Board Meeting
Monday, May 8, 2023
5:30 pm, Lecture Hall, Building 2**

AGENDA

1. Call to Order, Confirmation of a Quorum
2. Routine Business – *Board Action Items*
 - a. Adoption of Agenda
 - b. Approval of Advisory Board Meeting Minutes – April 10, 2023 (Attachment A)
3. Public Comment
4. Introduction of Visitors
5. Information for the Board
 - a. Work session
6. Presentations by the Executive Team
 - a. Chancellor (Attachment B)
 - b. Dean of Instruction (Attachment C)
 - c. Director of Student Services (Attachment D)
 - d. Director of Business Operations (Attachment E)
7. Next Meeting
 - a. Monday, September 11, 2023 at 5:30 pm, UNM-LA Lecture Hall
8. Adjournment