



**Advisory Board Meeting
Monday, March 13, 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 - January 9, 2023 (Attachment A)
3. Public Comment
4. Introduction of Visitors
5. New Business – *Board Action Items*
 - a. April work session meeting discussion
6. Information for the Board
 - a. Open Meetings Act and attendance requirement
7. Presentations by the Executive Team
 - a. Chancellor (Attachment B)
 - b. Office of Instruction (Attachment C)
 - c. Student Services (Attachment D)
 - d. Business Operations (Attachment E)
8. Next Meeting
 - a. Special Budget Meeting, April 10, 2023, UNM-LA Lecture Hall, Building 2
9. Adjournment