

## AGENDA

### HIGHER EDUCATION ADVISORY BOARD Meeting

March 11, 2020 12:30-2:30 pm

NM Higher Education Department

7400 Tiburon Street, NE, Albuquerque, NM 87109

#### CALL TO ORDER

Chair, Rebecca Rowley

I. Approval of the Agenda

II. Approval of the Minutes

III. Opportunity Scholarship

Secretary Kate O'Neill

a. Communication and Outreach

b. MOU

c. FAFSA Initiatives

IV. Higher Ed Energy Management  
& Safety Issues

Director, Capital Projects Gerald Hoehne

V. Discussion of Future Topics

VI. Session Wrap Up

VII. PUBLIC COMMENT

VIII. EXECUTIVE SESSION

*(1) Limited personnel matters related to the hiring, promotion, demotion, dismissal, assignment, resignation, or investigation or consideration of complaints or charges against an employer*

*(2) Bargaining strategy preliminary to collective bargaining*

*(3) Threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant*

*(4) Real estate acquisition or disposal.*

#### IX. ADJOURNMENT

In accordance with the Americans with Disabilities Act (ADA), physically challenged individuals who require special accommodations should contact the NM HED Secretary's Office at 505-576-8400 at least one week prior to the meeting or as soon as possible.