

AGENDA

HIGHER EDUCATION ADVISORY BOARD MEETING

June 15, 2020 10:00-12:00 pm

NM Higher Education Department

(The meeting will be held via a GoToMeeting Video Conference)

CALL TO ORDER

Chair, Rebecca Rowley

- I. Approval of the Agenda
- II. Approval of the Minutes
- III. HED Updates
 - Budget Submission Process
 - CARES Act Funding
 - COVID Response, Safety Matters
 - Future Funding (formula)

Kathie Winograd

- IV. Discussion of Future Topics
- V. Session Wrap Up
- VI. PUBLIC COMMENT
- VII. **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.*

VIII. 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.