

AGENDA

HIGHER EDUCATION ADVISORY BOARD INAUGURAL MEETING

CNM SMITH BRASHER HALL ROOM 102

1:30 PM SEPTEMBER 18, 2019

- I. CALL TO ORDER** **SECRETARY O'NEILL**
- II. APPROVAL OF THE AGENDA**
- III. INTRODUCTIONS**
- IV. ROLE AND PURPOSE OF THE ADVISORY BOARD** **SECRETARY O'NEILL**
- V. OPEN MEETING AND PUBLIC RECORDS OVERVIEW** **SANDY LIGGETT**
- VI. CONSIDERATION OF OPEN MEETINGS RESOLUTION**
- VII. SELECTION OF THE CHAIR, VICE CHAIR AND SECRETARY**
- VIII. CONSIDERATION OF COMMITTEES**
- IX. PUBLIC COMMENT**

- XI. 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 505-476-8400 at least one week prior to the meeting or as soon as possible.