



ADVISORY BOARD REGULAR MEETING

Wednesday, December 8, 2021
TMS Administration Board Meeting Room
310 Camino De La Placita – Taos, NM 87571
In Person & Zoom Webinar
4:00 to 5:00 PM

PUBLIC ZOOM WEBINAR

Wednesday, December 8, 2021 at 4:00 pm Mountain Time (US and Canada)
UNM Taos Advisory Board Regular Meeting
Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_WjceHICdTr-YRn5vHoHYA

After registering, you will receive a confirmation email containing information about joining the webinar
Maria Jeantete 575-741-0164

Agenda

- A.** Call to Order
- B.** Roll Call
- C.** UNM-Taos Land Acknowledgement (**Information**)
- D.** Introduction/Welcome Board Member
 - Cynthia Spray
- E.** Approval of Meeting Agenda (**Action**) **Roll Call Vote**
- F.** Approval of Regular Minutes (**Action**) **Roll Call Vote**
Wednesday, September 22, 2021
https://us02web.zoom.us/webinar/register/WN_gi40kyYhTo6BYM749evSLQ
- G.** Resolution Presentation (**Information/Action**) **Roll Call Vote**
 - For President James (Jim) Sanborn
- H.** Department Reports (**Information**)
 - Chancellor – Dr. Mary Gutiérrez
 - Academic Affairs – Dr. Randi Archuleta
 - Staff Council
 - 2021 President Stephanie Madrid
 - 2022 President Barb Wiard
 - Strategic Support – Anita Bringas
 - Development - Louis Moya
 - Student Services – Patricia Gonzales
 - Construction – Jessica Sanchez-Romero
 - Facilities - Paul Carattini
 - IT – Nikki Maes
 - Business – Thomas Duran
 - Student Support Services – Nina Gonzales
 - Human Resources – Debra Martinez

I. New Business (*Information/Action*) Roll Call Vote

• **2022 UNM Taos Advisory Board Regular/Special Meetings**

- Wednesday, March 23rd
 - Wednesday, June 22nd
 - Wednesday, September 21st - TBD
 - Wednesday, December 14th - TBD
 - Meeting dates are subject to change. In addition, special meetings may be scheduled as needed
 - The UNM Taos Advisory Board Regular meetings coincide with the 2022 TMS board regular meetings
- **Next Regular Meeting**
- Wednesday, March 23, 2022

J. Adjournment (*Action*) Roll Call Vote