



Office of the Chancellor

## **UNM-GALLUP LOCAL ADVISORY BOARD MEETING**

**Tuesday, February 21, 2023 | 4:00 p.m.**

**Gurley Hall 1216A, 705 Gurley Ave, Gallup, NM 87301**

**2D video and voice on <https://unm.zoom.us/j/96428029353>**

**One tap mobile at +16694449171,,96428029353# US**

### **AGENDA:**

- I. Call to Order | Mr. Ralph Richards, Chair
  - A. Confirmation of a Quorum
  - B. Adoption of the Agenda
  
- II. ACTION ITEM | Vote to Approve Minutes: November 15, 2022
  
- III. Public Comments Related to Items on the Agenda (Limit: 3 minutes per speaker)  
*All speakers must sign in with the recording secretary at [tgriego2003@unm.edu](mailto:tgriego2003@unm.edu)*
  
- IV. Comments from Faculty and Staff Constituents
  - A. Faculty Assembly | Dr. Matt Mingus
  - B. Staff Council | Mr. Frank Sanchez
  - C. Public Relations | Mr. Richard Reyes
  
- V. Comments from Local Advisory Board Members Related to Items on the Agenda
  
- VI. Chair's Report | Mr. Ralph Richards
  - A. Gallup McKinley County Day
  - B. Graduation
  
- VII. Chancellor's Report | Dr. Sabrina Ezzell
  - A. Legislative priorities
  - B. Local Dean's search
  - C. Strategic planning

Academic Affairs | Dr. Sabrina Ezzell

  - D. Kellogg Foundation Award – Daycare Director and Assistant Director
  - E. COE update

Business Operations | Mr. Robert Griego, Director of Business Operations

  - A. UNM-Gallup Campus Summary of Current and Plant Fund Report: 2022 Period 7
  - B. Reserves Balance
  - C. UNM Foundation Consolidated Investment Fund Gallup Branch Program Endowment Activity Report for quarter ending September 30, 2022.



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Student Services | Ms. Jayme McMahon, Director of Student Affairs

- A. Spring 2023 Registration Update
- B. Graduation

VIII. New Business | Mr. Ralph Richards, Chair  
None

IX. Old Business | Mr. Ralph Richard, Chair

- A. ACTION ITEM: Review, vote and sign UNM Gallup Campus Local Board Bylaws with 5<sup>th</sup> amendment adopted April 30, 2003, last amended April 4, 2017.

X. Public Comments Not Related to Items on the Agenda (Limit: 3 minutes per speaker)  
*All speakers must sign in with recording secretary at [tgriego2003@unm.edu](mailto:tgriego2003@unm.edu)*

XI. Comments from Local Advisory Board Members Not Related to Items on the Agenda

XII. Adjourn

If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Chancellor's Office [tgriego2003@unm.edu](mailto:tgriego2003@unm.edu) as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Chancellor's Office if a summary or other type of accessible format is needed.