

UNM-GALLUP LOCAL ADVISORY BOARD MEETING

Third Tuesday, November 9, 2021 | 1:00 p.m. | Board Room (Gurley Hall 1216A)

AGENDA:

- I. Call to Order | Ralph Richards, Chair
 - A. Confirmation of a Quorum
 - B. Adoption of the Agenda
- II. Vote to Approve Minutes: October 19, 2021
- III. Public Comments Related to Items on the Agenda (Limit: 3 minutes per speaker)

 All speakers must sign in with the recording secretary at lambc@unm.edu
- IV. Comments from Local Advisory Board Members Related to Items on the Agenda
- V. Chair's Report | Mr. Ralph Richards
 - A. McKinley County Regular Local Election Results: New Mexico Secretary of State Voter Services, Voter Information Portal, 2021 Local Election Contest/Candidate List https://candidateportal.servis.sos.state.nm.us/CandidateList.aspx?eid=2796&
 - 1. UNM Advisory Board At Large Position 1, Ballot Order 1: Christopher L Vian, 1723 Camino Del Sol, Gallup, NM, 87301-6769, cvian87@gmail.com, (405) 600-5532
 - 2. UNM Advisory Board At Large Position 2, Ballot Order 1: Ralph A Richards, PO Box 1208, Gallup NM, 87305, ralph@earlstooinc.com, (505) 870-8514
 - B. ACTION ITEM
 - 1. 2022 Board Meeting Times: Third Tuesdays at 3pm
- VI. Chancellor's Report | Dr. James Malm

Business Operations | Mr. Robert Griego

A. UNM-Gallup Campus Summary of Current and Plant Fund Report: 2022 Period 3

Student Affairs | Ms. Jayme McMahon

- B. Fall 2021 Graduation: Saturday, December 18th, 10am
- C. UNM-Gallup Enrollment Management Weekly Activity Reports: Spring 2022 Dashboard, November 15, 2021

Academic Affairs | Dr. Dan Primozic

- D. Class Schedule: Spring 2022 https://www.gallup.unm.edu/academics/schedule.php
 - 1. Instructional Type Definitions: UNM Online Max; Branch Online, Hybrid, Open Learning
 - 2. Meeting Type Definitions: 100% Face-to-Face, Arranged, Remote Set Day/Time



- VII. New Business | Mr. Ralph Richards, Chair
- VIII. Old Business | Mr. Ralph Richards, Chair
- IX. Public Comments Not Related to Items on the Agenda (Limit: 3 minutes per speaker)

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- X. Comments from Local Advisory Board Members Not Related to Items on the Agenda
- XI. 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 lambc@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.