

UNM Gallup Local Board Room 1216 705 Gurley Avenue May 8, 2018 --- 1:00 PM Gallup, NM 87301

## **Special Meeting Agenda**

	I	MEETING CALL TO ORDER	Chair
	II	ROLL CALL	Recording Secretary
	III	PUBLIC INPUT (15 minutes maximum)	Chair
	IV	INTRODUCTIONS None	Chair
Action	V	VOTE TO APPROVE AGENDA	Chair
Action	VI	<ul> <li>NEW BUSINESS</li> <li>A. Local Board Letter of Sentiment to the Board of Education Gallup McKinley County Schools on their April 25, 2018 10 a.m. Special Meeting New Business - Approval of Settlement with Charter School on Appeal to PED or issuance of notice of contemplated action on revocation or seeking alteration of Charter School Contract.</li> </ul>	Chair
		<ul> <li>B. New Mexico Legislative Finance Committee Agenda at UNM-Gallup Wednesday, May 9 – Thursday, May 10, 2018</li> </ul>	CEO
		<ul> <li>UNM President Garnett Stokes Statewide Listening Tour Agenda for Grants/ Window Rock/ Gallup/ Zuni Monday, May 21 – Tuesday, May 22, 2018</li> </ul>	CEO
Action	VII	VOTE FOR ADJOURNMENT	Chair

## **DATES TO REMEMBER:**

UNMG Commencement Ceremony at Angelo DiPaulo Memorial Stadium 10:00 AM May 12
Local Board Meeting in Gurley Hall Executive Conference Room 1216 May 22
Local Board Summer Retreat in Gurley Hall Executive Conference Room 1216 June 19

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 Chief Executive Office (505-863-7501) as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Chief Executive Office if a summary or other type of accessible format is needed.