



UNM GALLUP LOCAL ADVISORY BOARD MINUTES

Tuesday, April 16, 2019
Executive Conference Room 1216

1:00 PM
Gallup, NM 87301

UNM GALLUP LOCAL BOARD

- Teri Garcia ..... P
Olin Kieyoomia ..... A
Gerald O'Hara ..... P
Ralph Richards ..... P
Priscilla Smith ..... P

UNM-GALLUP STAFF AND GUESTS:

- James Malm, CEO Christy Butler, Executive Assistant
Jerry Dominguez, UNM Branch Campus Liaison
Rob Hunter, MCHS CEO

AGENDA ITEM I - Call to Order, Confirmation of Quorum, Adoption of Agenda
Chair Ralph Richards called the April 16, 2019 regular meeting of the UNM-Gallup Local Advisory Board to order at 1:03 PM with roll call. A quorum was present.

Motion was made by Teri Garcia to approve the UNM Gallup Local Advisory Board Agenda adding to New Business share information regarding housing and discussion on Lions Hall. Motion was seconded by Priscilla Smith and approved by unanimous roll call vote at 1:03 PM.

AGENDA ITEM II – Approval of Minutes
Motion made by Gerald O'Hara to approve the March 19, 2018 Board Regular meeting minutes as presented, seconded by Teri Garcia. Motion approved by unanimous roll call vote at 1:18 PM.

AGENDA ITEM III – Certification of Work Session - Gerald O'Hara certified that only the items on the agenda for the Work Session held this morning were discussed and no items upon which action would be taken.

AGENDA ITEM IV Public Comment Related to Items on the Agenda (limit 3 min per speaker)
None

AGENDA ITEM V –Comment from Local Board Members
None

AGENDA ITEM VI–Chief Executive Officer's Report –
a. UNM Gallup Campus Summary of Current and Plant Funds Report 2019 Period 9 – Robert Griego gave the report ending March 31. We are on schedule for three quarters of the year for the summary report. Expenditures are on schedule with a surplus of approximately \$400,000.
b. Fiscal Year 2019 Endowment Spending Distribution Reports – The reports were discussed in the work session and handouts added documents distributed for the record.

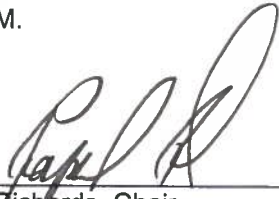
AGENDA ITEM VII – New Business
a. Information given by Gerald O'Hara to check into looking for housing for students at locations in town.
b. Discussion Lions Club Building on UNMG. Dr. Malm read a letter from University of New Mexico Council for the record regarding Lions Hall.

AGENDA ITEM VIII –Old Business
a. Vote and discuss a letter of support from all the Branch Campus' Board Presidents to Board of Regents President Brown, President Stokes and Interim Provost Wood. Teri Garcia made motion for Ralph Richards to communicate with the other branch campus Presidents to see if they would support the letter. Motion seconded by Gerald O'Hara and approved by unanimous roll call vote at 2:23 PM. Ralph Richards has received contact information for the other branch campus board Presidents and will contact them.

**AGENDA ITEM IX** – Public Comments Not Related to Items on the Agenda (limit 3 min. per speaker  
None

**AGENDA ITEM X** – Adjourn

Teri Garcia made motion to adjourn, seconded by Gerald O'Hara and passed by unanimous roll call vote at 2:34 PM.



Ralph Richards, Chair



Priscilla Smith, Secretary

Christy Butler, Executive Assistant  
Board Recording Secretary -